



/READ  
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DE FBIPX #0006 1700425

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R 190420Z JUN 90

FM FBI PHOENIX (2-HN-35) (P)

TO DIRECTOR/FBI/ROUTINE/

FBI HONOLULU/ROUTINE/

FBI LOS ANGELES/ROUTINE/

FBI SEATTLE/ROUTINE/

BT

UNCLAS E F T O

CITE: //3630//

PASS: FBI LABORATORY AND IDENTIFICATION DIVISION. SSA [redacted]

[redacted] CTS-CID, FBIHQ.

SUBJECT: NEUMAR; NEUTRALITY MATTER - PHILIPPINES; OO: HONOLULU.

RE TEL CALL BETWEEN SA [redacted] HONOLULU, AND SA [redacted]

[redacted] PHOENIX. RE HONOLULU TELETYPE TO DIRECTOR DATED

6/14/90, CAPTIONED [redacted] ET AL; RICO; OO: NY" AND

CAPTIONED "NEUMAR; NEUTRALITY MATTER - PHILIPPINES; OO:

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2-HN-35-180

SEARCHED	INDEXED
SERIALIZED	FILED
JUN 1 8 1990	
FBI - SEATTLE	

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PAGE TWO DE FBIPX 0006 UNCLAS E F T O

HONOLULU", AND CAPTIONED "COLDWATCH; FPC - PHILIPPINES; OO:  
FBIHQ".

FOR THE INFORMATION OF RECEIVING OFFICES, ON 6/14/90, AUSA  
[REDACTED] PHOENIX, REQUESTED OF THE PHOENIX DIVISION THAT ALL  
INTERESTED OFFICES OF THE FBI, U.S. CUSTOMS, AND ATF BE CONTACTED  
TO ESTABLISH WHETHER OR NOT ALL THE EVIDENCE IN THE INVESTIGATION  
OF [REDACTED] HAS BEEN PROCESSED BY THE FBI LABORATORY OR  
IDENTIFICATION DIVISION.

AUSA [REDACTED] ADVISED THAT UPON COMPLETION OF THE PROCESSING  
AND EXAMINATION OF ALL EVIDENCE, [REDACTED] WOULD LIKE TO HAVE A JOINT  
AGENCY MEETING AT A CENTRALIZED LOCATION WHERE THE PROSECUTIVE  
MERITS OF THE [REDACTED] INVESTIGATION CAN BE DISCUSSED AS TO  
WHETHER OR NOT FURTHER INVESTIGATION AND/OR PROSECUTION IS  
WARRANTED IN THIS MATTER.

[REDACTED] SUGGESTED THAT THIS MEETING TAKE PLACE IN LATE AUGUST,  
POSSIBLY EARLY SEPTEMBER, AND FELT THAT LOS ANGELES WOULD BE THE  
BEST CENTRALIZED AREA FOR THIS MEETING.

THE FBI LABORATORY AND IDENTIFICATION DIVISION ARE REQUESTED  
TO REVIEW RECORDS TO ASCERTAIN WHETHER OR NOT ALL EVIDENCE  
PERTAINING TO THE INVESTIGATION OF [REDACTED] HAS BEEN  
PROCESSED AND EXAMINED BY THE FBI LABORATORY AND/OR

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IDENTIFICATION DIVISION. IF THERE IS EVIDENCE THAT HAS NOT BEEN  
PROCESSED, IT IS REQUESTED THAT THIS EVIDENCE BE PROCESSED AND  
EXAMINED AT THIS TIME.

LEADS:

HONOLULU, LOS ANGELES, SEATTLE, AND PHOENIX DIVISIONS ARE  
REQUESTED TO REVIEW THEIR FILES PERTAINING TO THE INVESTIGATION  
OF [REDACTED] AND ASCERTAIN WHETHER OR NOT ALL EVIDENCE  
IN THIS MATTER HAS BEEN PROCESSED AND SENT OFF TO THE FBI  
IDENTIFICATION DIVISION AND LABORATORY FOR EXAMINATION. IF IT  
HAS NOT, IT SHOULD BE DONE SO AT THIS TIME. RECEIVING OFFICES  
SHOULD ALSO CONTACT INTERESTED ATF AND U.S. CUSTOMS SERVICE  
OFFICES IN THEIR DIVISIONS AND REQUEST THAT THEY REVIEW THEIR  
FILES TO ASCERTAIN IF ALL EVIDENCE IN THEIR RESPECTIVE  
INVESTIGATIONS HAS BEEN PROCESSED AND EXAMINED.

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FM FBI PHOENIX (2-HN-35) (P)

TO DIRECTOR FBI/ROUTINE/

FBI HONOLULU/ROUTINE/

FBI LOS ANGELES/ROUTINE/

FBI SEATTLE/ROUTINE/

BT

UNCLAS E F T O

CITE: //3630//

PASS: FBI LABORATORY AND IDENTIFICATION DIVISION. SSA [redacted]

[redacted] CTS-CID, FBIHQ.

SUBJECT: NEUMAR; NEUTRALITY MATTER - PHILIPPINES; OO: HONOLULU.

RE TEL CALL BETWEEN SA [redacted] HONOLULU, AND SA [redacted]

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[redacted] PHOENIX. RE HONOLULU TELETYPE TO DIRECTOR DATED

6/14/90, CAPTIONED [redacted] ET AL; RICO; OO: NY" AND

CAPTIONED "NEUMAR; NEUTRALITY MATTER - PHILIPPINES; OO:

2-HN-35-120

SEARCHED	INDEXED
SERIALIZED	FILED
JUN 18 1990	
FBI - SEATTLE	
[redacted]	

*Ix case agent  
telephonically acknowledged  
that HV has not [redacted]  
has reviewed [redacted] and  
& there is no need to send  
to lab. TT*

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R 230633Z JUN 90

FM FBI HONOLULU (2-35) (163A-HQ-59997) (P)

TO DIRECTOR FBI/ROUTINE/

FBI LOS ANGELES (2-141)/ROUTINE/

FBI SAN FRANCISCO (2-323)/ROUTINE/

FBI SEATTLE (2-HN-35)/ROUTINE/

FBI WMFO (2-503)/ROUTINE/

LEGAT CANBERRA (2-2)/ROUTINE/

LEGAT HONG KONG (2-10)/ROUTINE/

INFO FBI NEW YORK (196A-4021)/ROUTINE/

BT

UNCLAS

SECTION ONE OF TWO SECTIONS

CITE: //3280//

PASS: FBIHQ FOR SSA [REDACTED] CTS, CID; SSA [REDACTED]

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ASOU; OLIA; VISUAL INVESTIGATIVE ANALYSIS UNIT, CID; LEGAT HONG

2-HN-35-12

SEARCHED	INDEXED
SERIALIZED	FILED
JUN 23 1990	
FBI-SEATTLE	

*[Handwritten signature over stamp]*

PAGE TWO DE FBIHN 0005 UNCLAS

KONG FOR LEGAT MANILA.

SUBJECT: NEUMAR; NEUTRALITY MATTER-PHILIPPINES; OO: HONOLULU.

RE LA AIRTEL TO THE BUREAU, 3/23/90; HN TELCALS TO SSA

[REDACTED] CTS-CID, AND HN AIRTEL TO THE BUREAU, ET AL.,

6/15/90; PX TELETYPE TO THE BUREAU, ET AL., 6/19/90.

REFERENCED LA AIRTEL DISCLOSED THAT VISUAL INVESTIGATIVE

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ANALYST (VIA [REDACTED]) RECEIVED AND ANALYZED NUMEROUS

VOLUMES OF THE LA NEUMAR FILE BEGINNING IN DECEMBER 1989, IN

ORDER TO PREPARE A "NETWORK". [REDACTED] EXPENDED APPROXIMATELY

261 HOURS TOWARD THIS NETWORK WITH EMPHASIS ON [REDACTED]

[REDACTED]

DUE TO THE UNEXPECTED DEPARTURE OF [REDACTED] FROM THE U. S.,

[REDACTED] RECOMMENDED THAT THE VIA MATTER BE CLOSED.

REFERENCED HN AIRTEL INDICATED THE "FINDING" OF EARLY FD-

302'S OF [REDACTED] AND DATED INFORMATION OBTAINED

FROM OTHER LAW ENFORCEMENT AGENCIES THAT HAVE AN IMPORTANT

BEARING ON THE CURRENT ACTIVITIES OF NEUMAR SUBJECTS.

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REFERENCED PX TELETYPE ADVISED THAT AUSA [REDACTED]

PHOENIX, HAS REQUESTED THAT ALL TASK FORCE AGENCIES COMPLETE THE

MPILATION OF EVIDENCE IN THE MATTER OF [REDACTED]

[REDACTED] WILL BE REQUESTING A PROSECUTORIAL MEETING OF ALL AGENCIES INVOLVED.

7/15/66

FOR THE INFORMATION OF LA, HONOLULU HAS NOT RECEIVED ANY RESULTS OF [REDACTED] INCOMPLETE ANALYSIS.

DUE TO THE FOLLOWING NUMEROUS REASONS AND MULTIPLE NEUMAR SCENARIOS, HONOLULU REQUESTS THAT THE VIA MATTER BE REOPENED AND EXPANDED TO INCLUDE THE 40-PLUS MAIN VOLUMES AND NUMEROUS SUB VOLUMES LOCATED IN THE OFFICE OF ORIGIN. HONOLULU'S SUB FILE REGARDING [REDACTED] ALONE CONSISTS OF 14 VOLUMES.

HONOLULU AND RECEIVING OFFICES ARE IN NEED OF A VIA NETWORK THAT "OFFERS CLARITY THAT IS NOT READILY AVAILABLE FROM READING VOLUMINOUS FILES CONTAINING SURVEILLANCE LOGS (12 VOLUMES), TELEPHONE RECORDS, INTERVIEWS, FINANCIAL RECORDS, AND VARIOUS OTHER DOCUMENTS." "LEADS NOT ORDINARILY DISCERNIBLE THROUGH FILE

REVIEWS MAY BECOME MORE APPARENT WHEN ALL INFORMATION IS

CHRONICLED ON A COMPUTER. "DISADVANTAGES IN TESTIMONY COULD

BECOME OBVIOUS WHEN ALL STATEMENTS ARE PLACED ON A NETWORK. VIA ALSO ALLOWS FOR EASIER CASE BRIEFING BECAUSE ALL INFORMATION IS LOGICALLY ORGANIZED."

HONOLULU HAS GREAT DIFFICULTY IN, AND HAS EXPENDED NUMEROUS

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PAGE FOUR DE FBIHN 0005 UNCLAS

NON-INVESTIGATIVE MAN HOURS, RETRIEVING "HISTORIC" INFORMATION TO ENSURE THE COVERAGE AND REPORTING OF ALL LEADS. THE RECENT DEPARTURES AND REASSIGNMENTS OF CASE AGENTS AT FBIHQ, HONOLULU AND LOS ANGELES HAS EXACERBATED THE DIFFICULTIES IN CASE MANAGEMENT.

NEUMAR AGENTS HAVE RECENTLY INTERVIEWED PERSONS WHOSE STATEMENTS CONTRADICT OTHERS AND WHOSE ASSOCIATES AND ACQUAINTANCES RELATE TO OTHER NEUMAR SCENARIOS.

HONOLULU NEUMAR AGENTS ARE CURRENTLY CONDUCTING IN DEPTH INTERVIEWS OF A WITNESS WHO WAS [REDACTED]  
[REDACTED] FOR FERDINAND E. MARCOS [REDACTED]

EVEN WITH THE "HISTORIC" KNOWLEDGE OF THE FBI, U. S. CUSTOMS AND INTERNAL REVENUE SERVICE SPECIAL AGENTS, THE INTERVIEWS ARE DIFFICULT TO MANAGE AND MAY BE MISSING VALUABLE INFORMATION.

HONOLULU CITES THE FOLLOWING NEUMAR SCENARIOS THAT ARE BEING INVESTIGATED OR SHOULD BE:

(1) FERDINAND E. MARCOS, [REDACTED]

[REDACTED] AND OTHERS WERE INVOLVED IN AT LEAST TWO KNOWN ATTEMPTS TO RETURN TO THE PHILIPPINES VIA AIRCRAFT, IN VIOLATION OF NEUTRALITY LAWS. BOTH ATTEMPTS WERE TO TAKE PLACE AROUND JANUARY

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1987. ONE AIRCRAFT WAS ARRANGED THROUGH [REDACTED]

[REDACTED] AND OTHERS TO TRANSPORT MARCOS,

HIS ENTOURAGE AND WEAPONS. THE OTHER WAS TO TRANSPORT MARCOS,  
ACCOMPANIED BY ARMED "AMERICAN" MERCENARIES, AND WAS ARRANGED BY

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[REDACTED] AND OTHERS.

(2)

AND

COLONEL ORLANDO DULAY, [REDACTED] AND OTHERS WERE INVOLVED  
IN THE AFOREMENTIONED SECOND AIRCRAFT, PLUS THE MULTI-MILLION  
DOLLAR FUNDING OF A PLAN TO PURCHASE WEAPONS AND RETURN MARCOS TO  
THE RP THAT BEGAN AROUND AUGUST 1986.

(3) AN UNDERCOVER OPERATION CONDUCTED BY USCS, HONOLULU,  
INTO THE PURCHASE OF AUTOMATIC WEAPONS BY MEMBERS OF MARCOS'  
ENTOURAGE AROUND NOVEMBER 1986. THIS ATTEMPTED PURCHASE APPEARS  
TO RELATE TO THE ATIGA-ARRANGED AIRCRAFT. USCS, HONOLULU, HAS A  
DATED ANALYSIS OF THESE TWO SCENARIOS.

(4) THE IGLESIA NI CHRISTO (INC) CHURCH HAS BEEN NAMED AS A  
MAJOR SUPPORTER FOR THE RETURN OF MARCOS TO THE RP. SEVERAL COUP  
PLANS HAVE NAMED THE CHURCH AS BEING VITAL TO THE SUCCESS OF  
THESE ATTEMPTS. HONOLULU IS AWARE THAT VARIOUS OFFICES OF THE  
USCS AND BUREAU OF ALCOHOL, TOBACCO AND FIREARMS HAVE CONDUCTED  
NUMEROUS INVESTIGATIONS OF ARMS SMUGGLING BY MEMBERS OF THE

1 2-HN 252421

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CHURCH.

(5) [REDACTED] THE [REDACTED]

[REDACTED] OF [REDACTED]

[REDACTED] TO [REDACTED]

[REDACTED] BUSINESS ASSOCIATES AND

SUPPORTERS OF [REDACTED] BUSINESS

ASSOCIATES AND SUPPORTERS OF [REDACTED] AND OTHERS,

WERE INVOLVED IN A MONEY LAUNDERING/STRUCTURING OPERATION FROM

FEBRUARY 1987 UNTIL NOVEMBER 1988.

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PROSECUTION IS "PENDING" BEFORE AUSA [REDACTED] NEUMAR

TASK FORCE, HONOLULU, FOR SCENARIOS 2, 3, AND 5.

(6) [REDACTED]

[REDACTED] NEW DETONICS INC., AND OTHERS WERE

INVOLVED IN THE MANUFACTURE AND SHIPMENT OF AN ASSASSINATION

WEAPON FROM PHOENIX, ARIZONA TO SEYMORE, VICTORIA, AUSTRALIA.

THERE WERE ALSO ALLEGED SHIPMENTS OF OTHER WEAPONS FROM UNKNOWN

PARTS OF THE U. S., TRANSITTING THROUGH HAWAII, TO THE RP.

[REDACTED] ASSOCIATION WITH [REDACTED] PRECEDES MARCOS' EXILE IN  
HAWAII. [REDACTED] VISITED [REDACTED] IN THE U. S. AND VICE VERSA

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R 230641Z JUN 98

FM FBI HONOLULU (2-35) (163A-HQ-59997) (P)

TO DIRECTOR FBI/ROUTINE/

FBI LOS ANGELES (2-464)/ROUTINE/

FBI PHOENIX (2-HN-35)/ROUTINE/

FBI SAN FRANCISCO (2-323)/ROUTINE/

FBI SEATTLE (2-HN-35)/ROUTINE/

FBI WMFO (2-503)/ROUTINE/

LEGAT CANBERRA (2-2)/ROUTINE/

LEGAT HONG KONG (2-10)/ROUTINE/

INFO FBI NEW YORK (196A-4021)/ROUTINE/

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UNCLAS

SECTION TWO OF TWO SECTIONS

CITE: //3280//

PASS: FBIHQ FOR SSA [REDACTED] CTS, CID; SSA [REDACTED]

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b7C

ASOU; OLIA; VISUAL INVESTIGATIVE ANALYSIS UNIT, CID; LEGAT HONG

PAGE TWO DE FBIHN 0006 UNCLAS

KONG FOR LEGAT MANILA.

SUBJECT: NEUMAR; NEUTRALITY MATTER-PHILIPPINES; OO: HONOLULU.

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TEXT CONTINUES:

IN THE BEGINNING OF 1987.

PROSECUTION IS "PENDING" BEFORE AUSA [REDACTED] PHOENIX.

(7) [REDACTED]

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b7E

(8) [REDACTED]

VOLVED IN THE ECONOMIC STUDY AND LOBBYING PLAN  
TO RETURN MARCOS TO THE RP. THIS SCENARIO BROUGHT IN [REDACTED]

[REDACTED] A SELF-PROCLAIMED MILITARY EXPERT; [REDACTED]

AND OTHERS. [REDACTED] APPARENTLY OFFERED TO SUPPLY WEAPONS TO [REDACTED]

(9) [REDACTED]

RETired USAF LT. COL. WILLIAM NIELSEN, RETIRED REAR ADMIRAL

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b7D  
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SAMUEL HUBBARD, [REDACTED]

[REDACTED]  
[REDACTED] AND  
[REDACTED] MET IN MANILA WITH [REDACTED] AND

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OTHERS, WHO HAVE BEEN CHARGED IN THE RP FOR THE 12/01/89 COUP ATTEMPT. THEY DISCUSSED OBTAINING WEAPONS FROM A FRENCH CATALOGUE. [REDACTED] NIELSEN, AND [REDACTED] HIRED BY COBARRUBIAS ALL CONTACTED HUBBARD WHILE HE WORKED FOR A FRENCH ARMS COMPANY.

AUSA [REDACTED] RECOMMENDS CONTINUED INVESTIGATION FOR PROSECUTION BUT VENUE IS IN LOS ANGELES.

(10) THE NOVEMBER 1989 SOUTHERN CALIFORNIA AIRCRAFT ATTEMPT TO TRADE DRUGS FOR WEAPONS AND EVENTUAL TRANSPORTATION OF THE REMAINS OF FERDINAND E. MARCOS TO THE RP.

(11) THE TWO DC-3 AIRCRAFT ALLEGED TO TRANSPORT THE REMAINS OF MARCOS TO THE RP.

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(12) [REDACTED]

[REDACTED] AND OTHERS INVOLVED IN SAN FRANCISCO'S LATEST ASSASSINATION PLOT OF RP PRESIDENT CORAZON AQUINO PER 185A-SF-90583.

NEW YORK IS LISTED AS A RECEIVING OFFICE DUE TO THE RECENT

PAGE FOUR DE FBIHN 0006 UNCLAS

SURPRISE DISCLOSURE THAT SEVERAL NEUMAR "SUBJECTS" WERE TO BE  
CALLED AS WITNESSES FOR THE GOVERNMENT IN [REDACTED] FRAUD

TRIAL. EXAMPLES ARE: NY'S KNOWLEDGE OF [REDACTED]

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[REDACTED] IN THE PAST, NY'S FRAUD INVESTIGATION

HAS CROSSED OTHER PATHS WITH NEUMAR AND HAS PROVIDED VALUABLE  
INTELLIGENCE INFORMATION, BUT, DUE TO VARIOUS REASONS, NEUMAR'S  
INVESTIGATION OF THE MARCOS FINANCIAL DEALINGS BARELY SCRATCHED  
THE SURFACE.

CONSIDERATION SHOULD BE GIVEN TO INCLUDING NY'S DATABASE  
REGARDING MARCOS PAST FEBRUARY 1986 FINANCIAL ACTIVITIES.

AS INDICATED, NEUMAR IS A COMPLEX INVESTIGATION INVOLVING  
NUMEROUS OFFICES AND AGENCIES. A VIA IS WARRANTED IN ORDER TO  
TIE IN ALL THE RELATING SCENARIOS, SUCCESSFULLY COMPLETE THE  
INVESTIGATION, AND CAPABLY PRESENT ONE OR ALL FOR PROSECUTION AND  
ULTIMATELY ASSIST IN THE SUCCESSFUL PROSECUTION OF THOSE  
DESERVING SAME.

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FBI

## TRANSMIT VIA:

- Teletype  
 Facsimile  
 AIRTEL

## PRECEDENCE:

- Immediate  
 Priority  
 Routine

## CLASSIFICATION:

- TOP SECRET  
 SECRET  
 CONFIDENTIAL  
 UNCLAS E F T O  
 UNCLAS

Date 7/3/90

1 TO : DIRECTOR, FBI  
ATTN: CID-CTS-DS/T;  
2 SSA [REDACTED]

3 FROM : SAC, LOS ANGELES (2-464) (CT-1) (P)  
4 SUBJECT: NEUMAR; ✓ 2-HN-35  
NEUTRALITY MATTER - PHILIPPINES;  
5 OO: Honolulu

6 Re Honolulu airtel dated 3/19/90 and 3/23/90.

7 Enclosed for Honolulu are six copies of [REDACTED]  
8 DMV photo. Also enclosed is a copy of [REDACTED] INS  
package.

9 Enclosed for Phoenix and Seattle are six copies each of  
10 [REDACTED] DMV photograph.

11 For information of recipients inquiry with the INS  
office at Los Angeles regarding [REDACTED]

12 [REDACTED] and  
[REDACTED] were negative.

13  
14  
15 3 - Bureau  
1 - TRAC  
16 2 - Honolulu (2-35) (Enc. 8)  
2 - Phoenix (Enc. 6)  
17 2 - Seattle (Enc. 6) *rcvd JH*  
2 - Los Angeles

18 *jk*  
BJC/lca  
19 (11)

- 1 -

2-HN-35-12(X)

SEARCHED	SERIALIZED	INDEXED
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JUL 11 1990		
FBI - SF		

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Approved: \_\_\_\_\_ Transmitted \_\_\_\_\_  
(Number) (Time)

The following descriptive information is set forth:

Name:

Aliases:

Sex:

Hair:

Eyes:

Height:

Weight:

DOB:

CDL #:

CII #:

Residence:

Male

Black

Brown

5'4"

135 lbs

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Name:

Sex:

Height:

Weight:

DOB:

CDL #:

CII #:

Hair:

Eyes:

Residence:

Male

5'7"

170 lbs

Name:

Alias:

Sex:

Height:

Weight:

Hair:

Eyes:

DOB:

CDL #:

CII #:

Residence:

Female

5'3"

110 lbs

Brown

Brown

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Previous:

Name:

Sex:

Height:

Weight:

Male

5'8"

155 lbs

Hair:  
Eyes:  
DOB:  
CDL #:  
Residence:

Criminal History:

Name:  
Alias:

Sex:  
Height:  
Weight:  
Hair:  
Eyes:  
DOB:  
CDL #:  
CII #:  
Residence:

Prior:

Black  
Black

Female  
5'4"  
115 lbs  
Black  
Brown

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Los Angeles investigation determined that [redacted]

It is noted that a [redacted] also listed a change  
of address to the [redacted]

[redacted] is described as follows:

Name:  
Sex:  
DOB:  
Race:  
Height:  
Weight:  
Hair:  
Eyes:  
CDL #:  
Current Residence:

Male  
Caucasian  
6'  
175 lbs  
Gray  
Blue

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Criminal History:  
Automated Firearms  
System Inquiry:  
Indices Check:

Negative  
Negative  
Negative

2-464

Previous information requested on [redacted]  
[redacted] will be forwarded upon receipt.

LEAD

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LOS ANGELES DIVISION

AT LOS ANGELES, CALIFORNIA: Investigation continues.

FBI

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TRANSMIT VIA:

Teletype  
 Facsimile  
 AIRTEL

PRECEDENCE:

Immediate  
 Priority  
 Routine

CLASSIFICATION:

TOP SECRET  
 SECRET  
 CONFIDENTIAL  
 UNCLAS E F T O  
 UNCLAS

Date 6/22/90

1 TO : DIRECTOR, FBI  
ATTN: SSA [REDACTED] CID-CTS-DS/T  
2 SSA [REDACTED] OLIA

3 FROM : SAC, LOS ANGELES (2-464) (CT-1) (P)

4 SUBJECT: NEUMAR, ✓ 2-R2-1  
NEUTRALITY MATTER - PHILIPPINES;  
5 OO: Honolulu

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b7C

6 Reference Honolulu airtel dated 3/19/90.

7 Los Angeles Indices [REDACTED]  
8 DEFEX in Lisbon, Portugal and the vessel Bostony 1 or I  
were negative. Los Angeles Indices reflect numerous references  
9 to a [REDACTED] and [REDACTED]. Without further identifying  
information on [REDACTED] a positive identification is not  
possible since [REDACTED] is a common last name. Inquiry with the  
10 Port of Los Angeles authorities regarding the vessel Bostony 1  
was negative. Local directory listings and information inquiry  
11 were negative on a CHASE CENTURY BANK.

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12 LEAD

13 LOS ANGELES DIVISION14 AT LOS ANGELES, CALIFORNIA: Investigation continues.

15 6 - Bureau  
1 - OLIA  
16 2 - Legat Manila  
1 - Legat Hong Kong  
17 1 - New York (Info) (196A-4021)  
2 - Phoenix  
18 2 - San Francisco  
2 - Seattle  
20 2 - Honolulu  
2 - Los Angeles

21 b7C  
BJC/lca  
(18)

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2-HN-35-122

SEARCHED INDEXED  
SERIALIZED FILED

Approved: \_\_\_\_\_

Transmitted

(Number) (Time)

Per JUN 2 0 1990

FBI - CHICAGO
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# Memorandum



To : SAC, SEATTLE (185B-77) (SUB H) (P)

Date June 11, 1990

From : SA [redacted]

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b7C

Subject : GOODWILL GAMES;  
MAJOR CASE 19;  
JULY 20-August 5, 1990;  
OO: Seattle

~~CONFIDENTIAL~~

For information of the file, writer has been assigned SUBFILE H-Emergency Response- of captioned matter and has been actively pursuing the duties assigned as coordinator of Emergency Response matters for the Seattle Office since May, 1990. Responsibilities have included scheduling training exercises with other Emergency Response Teams (local law enforcement as well as other FBI SWAT teams); obtaining, equipping, and furnishing a forward staging area for FBI SWAT Teams; procuring necessary equipment for FBI SWAT team; attending and acting as FBI liaison with Emergency Response Teams from King County, Seattle Police Department, Washington State Patrol, Port of Seattle, U.S. Coast Guard, Tacoma Police Department, Spokane Police Department, Spokane County Sheriff's Office, Richland Police Department and other law enforcement agencies.

It is requested that a copy of this memo be placed in the following files, as the time commitment to this matter has been full time and will continue as such through the conclusion of the GOODWILL GAMES. Additionally, writer will be on Annual Leave from August 18, 1990-September 1, 1990:

2-HN-35  
9A-SE-59500  
40-SE-59548  
47B-WF-166488  
100A-SU-9595  
163A-OT-7081  
163B-HQ-61598  
163-WF-165703  
[redacted]

b7D

40-SE-58682  
40-SE-58930  
185B-HO-27153  
163A-HQ-61409  
183G-NY-3072  
100A-DN-39864  
100A-NY-185226  
266A-PX-42019

TJT:gf

2-HN-35-123

SEARCHED	INDEXED
SERIALIZED <i>leg</i>	FILED <i>leg</i>
1 JUN 11 1990	
FBI	DOJ
[redacted]	

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DE FBIHN #0002 2011520

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P 200640Z JUL 90

FM FBI HONOLULU (2-35) (P)  
TO DIRECTOR FBI/PRIORITY/  
FBI LOS ANGELES (2-464)/PRIORITY/  
FBI PHOENIX (2-HN-35)/PRIORITY/  
FBI SAN FRANCISCO (2-323)/PRIORITY/  
FBI SEATTLE (2-HN-35)/PRIORITY/  
FBI WMFO (2-503)/PRIORITY/  
LEGAT CANBERRA (2-2)/ROUTINE/  
LEGAT HONG KONG (2-10)/ROUTINE/

BT

UNCLAS

CITE: //3280//

PASS: FBIHQ FOR SSA [REDACTED] CTS, CID; OLIA; HONG KONG  
FOR LEGAT MANILA.

b6  
b7C

SUBJECT: NEUMAR; NEUTRALITY MATTER - PHILIPPINES; OO: HONOLULU.

2-HN-35-124

SEARCHED.....	INDEXED.....
SERIALIZED.....	FILED.....
JUL 20 1990	
FBI - SEATTLE	
[Handwritten Signature]	

124  
PAGE TWO DE FBIHN 0002 UNCLAS

RE PX TELETYPE TO FBIHQ DATED 7/12/90; HONOLULU TELCALLS TO  
SA [REDACTED] SEATTLE, ON 7/10/90 AND SA [REDACTED] PX, ON  
7/11/90; HONOLULU AIRTEL TO FBIHQ DATED 3/23/90; HONOLULU  
TELETYPE TO FBIHQ ET AL., DATED 10/11/89; WMFO TELETYPE TO FBIHQ  
ET AL. DATED 10/14/89.

b6  
b7C

REFERENCED PHOENIX TELETYPE TO THE BUREAU DATED 7/12/90,  
CONCERNED UPCOMING CONFERENCE REGARDING PROPOSED PROSECUTION OF  
[REDACTED]

REFERENCED HONOLULU AIRTEL TO THE BUREAU DATED 3/23/90,  
REQUESTED THAT SEATTLE AND PHOENIX INQUIRE OF COOPERATING [REDACTED]  
[REDACTED]  
AND COOPERATING [REDACTED] IF THEY HAD ANY  
KNOWLEDGE OF [REDACTED]

b6  
b7C  
b7D

REFERENCED HONOLULU TELETYPE TO FBIHQ ET AL. DATED 10/11/89,  
DISCUSSED THE INVESTIGATION SURROUNDING THE SHIPMENT OF AN  
ILLEGAL AUTOMATIC WEAPON TO AUSTRALIA THAT WAS TO BE USED IN AN  
ALLEGED ASSASSINATION ATTEMPT AGAINST REPUBLIC OF THE PHILIPPINES  
(RP) PRESIDENT CORAZON AQUINO.

REFERENCED WMFO TELETYPE DATED 10/14/89, AND HONOLULU  
TELETYPE DATED 10/11/89, INDICATED THAT DEPUTY ASSISTANT  
INSPECTOR GENERAL (DAIG) [REDACTED] U.S. DEPARTMENT OF STATE

b6  
b7C

8-HN-35-124  
Lg Cg  
MWB

1/24  
7/26/89  
PAGE THREE DE FBIHN 0002 UNCLAS

(USDS) WAS CONDUCTING INVESTIGATION OF [REDACTED]

U.S. CUSTOMS SERVICE (USCS) SSA [REDACTED] WAS FAMILIAR  
WITH [REDACTED]

NUMEROUS QUESTIONS STILL EXIST CONCERNING [REDACTED] AND HIS  
ASSOCIATES. DUE TO THE UPCOMING CONFERENCE, A PROMPT RESPONSE IS  
NECESSARY.

b6  
b7C

FOR THE INFORMATION OF SAN FRANCISCO, REFERENCED TELETYPE  
DATED 10/11/89, GOES INTO DETAIL CONCERNING A LEAD SET FORTH TO  
INTERVIEW [REDACTED] SAN FRANCISCO IS REQUESTED TO REVIEW  
TELETYPE FOR PREVIOUSLY REQUESTED INFORMATION BECAUSE ADDITIONAL  
LEADS CONTAINED HEREIN ARE CLOSELY RELATED AND MORE CONNECTIONS  
SEEM POSSIBLE.

FOR THE INFORMATION OF WMFO, HONOLULU NEEDS TO KNOW THE  
STATUS OF USDS/DAIG [REDACTED] INVESTIGATION OF [REDACTED]  
[REDACTED] HONOLULU ALSO WANTS TO KNOW IF SSA [REDACTED]  
[REDACTED] CAN PROVIDE ANY FURTHER INFORMATION REGARDING [REDACTED]  
DBA ASTI AND OTHER [REDACTED] ASSOCIATES.

b6  
b7C

AT LOS ANGELES, CALIFORNIA, INTERVIEW [REDACTED]  
DOB [REDACTED] CA OLN [REDACTED]  
[REDACTED] REGARDING HIS KNOWLEDGE OF AND DEALINGS WITH

SH-HN-35-124  
Leg: 6G  
MWB

PAGE FOUR DE FBIHN 0002 UNCLAS

b6  
b7C

[REDACTED]  
[REDACTED] DBA

INTERSCOPE COMMUNICATIONS, SECURITY DIVISION.

IF PRACTICAL, LOCATE AND REINTERVIEW [REDACTED]

DOB [REDACTED] CA OLN [REDACTED]

REGARDING HIS KNOWLEDGE OF ANY DEALINGS WITH [REDACTED]

ASK [REDACTED] AGAIN ABOUT THE MEANING OF THE PHRASE "THAILAND  
IN DECEMBER" CONTAINED IN HIS LETTER TO [REDACTED] DATED 4/6/88.

DETERMINE IF [REDACTED] HAS ANY KNOWLEDGE OF THE BRIEFCASE  
RELATED TO [REDACTED] THAT WAS LEFT AT THE MONTCLAIR FIRE  
DEPARTMENT, MONTCLAIR, CALIFORNIA ON 8/31/89.

PHOENIX DIVISION, AT PHOENIX, ARIZONA, DISPLAY PHOTOGRAPH OF  
[REDACTED] TO COOPERATING WITNESS, [REDACTED] IF POSSIBLE, LOCATE  
AND DISPLAY PHOTO TO AND INTERVIEW [REDACTED]

b6  
b7C  
b7D

SAN FRANCISCO, AT SAN JOSE, CALIFORNIA, INTERVIEW [REDACTED]

[REDACTED] DOB [REDACTED] AND [REDACTED]

[REDACTED] REGARDING THEIR

INVOLVEMENT IN THE PROCUREMENT AND SHIPMENT OF WEAPONRY TO THE RP  
IN AID OF ANTI-AQUINO FORCES. QUERY THEM REGARDING THEIR

4-HN-35-124  
63 CG  
MB

PAGE FIVE DE FBIHN 0002 UNCLAS

KNOWLEDGE OF [REDACTED] DBA ASTI; [REDACTED]  
[REDACTED] AND [REDACTED] DETERMINE THEIR  
KNOWLEDGE OF AND/OR DEALINGS WITH [REDACTED] AND  
HIS ASSOCIATES, [REDACTED] ALSO,  
DETERMINE IF THEY HAVE ANY ASSOCIATES OR CONTACTS IN HAWAII.

b6  
b7C

[REDACTED]  
[REDACTED] APPEAR TO BE USEFUL CONTACTS DUE TO  
THEIR PAST INVOLVEMENT AND KNOWLEDGE OF [REDACTED]  
DETERMINE IF [REDACTED] KNOW OF OR HAVE HAD CONTACT WITH  
[REDACTED] AND  
[REDACTED] AND GAUGE THE  
EXTENT OF THEIR INVOLVEMENT, IF ANY, WITH THESE INDIVIDUALS.

ASK [REDACTED] IF SHE HAS EVER DEALT WITH REAR ADMIRAL SAMUEL  
HUBBARD, (RET.), BROKER FOR A FRENCH ARMS COMPANY (AEROSPATIALE),  
1101 15TH STREET N.W., SUITE 300, WASHINGTON, D. C.

SEATTLE DIVISION, AT SEATTLE, WASHINGTON, DISPLAY PHOTOGRAPH  
OF [REDACTED] COOPERATING [REDACTED]

[REDACTED] AND [REDACTED] IF RECOGNIZED,  
OBTAIN ALL PARTICULARS ABOUT HIS ASSOCIATION WITH NEW DETONICS OR  
ANY OF ITS OTHER EMPLOYEES.

b6  
b7C  
b7D

2-11W-35-24  
16-68  
MJD

PAGE SIX DE FBIHN 0002 UNCLAS

ADVISE OF STATUS OF PREVIOUSLY SUBPOENAED TELEPHONE NUMBERS.

WMFO, AT RESTON, VIRGINIA, INTERVIEW DEPUTY ASSISTANT  
INSPECTOR GENERAL (DAIG) U. S. DEPARTMENT OF STATE (USDS) [REDACTED]  
[REDACTED] TO DETERMINE STATUS OF HIS INVESTIGATION OF [REDACTED]  
[REDACTED] (USDS), PER REFERENCED TELETYPESES.

REINTERVIEW SSA [REDACTED] USCS OFFICE OF  
ENFORCEMENT, 1210 PINCREST ROAD, RESTON, VIRGINIA, REGARDING ANY  
NEW DEVELOPMENTS CONCERNING [REDACTED]

[REDACTED]  
HONOLULU DIVISION, AT HONOLULU, HAWAII, WILL CONTINUE TO  
REVIEW FILES FOR OUTSTANDING LEADS REGARDING [REDACTED] ET AL.

BT *[Signature]*  
#0002

NNNN

b6  
b7C

FBI

**TRANSMIT VIA:**

- Teletype
- Facsimile
- AIRTEL

**PRECEDENCE:**

- Immediate
- Priority
- Routine

**CLASSIFICATION:**  
 TOP SECRET  
 SECRET  
 CONFIDENTIAL  
 UNCLAS E F T O  
 UNCLAS

Date 7/19/90

1 TO : SAC, SEATTLE  
2 FROM : SAC, PHOENIX (2-HN-35)(P)  
3 SUBJECT: NEUMAR  
4 NEUTRALITY MATTER-PHILIPPINES  
OO: HONOLULU

Re Phoenix Airtel to Director dated 1/29/90.

For the information of the receiving offices the above reference communication requested subscriber information on numerous telephone numbers. These numbers were called by a suspect in this investigation by the name of [REDACTED] from either [REDACTED] or his residence.

To date, for whatever reason, the Phoenix Division has  
not received a response to the lead sent out to your Division.  
Please response as soon as possible to lead set out in above  
referenced communication, which refer to [redacted] or [redacted]

b6  
b7C

13 To assist, these telephone numbers are listed again in lead form.

~~2-Seattle~~  
2-Honolulu  
2-Phoenix  
GJW/gjw  
(6)

**Approved:**

**Transmitted** \_\_\_\_\_  
(Number) (Time)

SEARCHED INDEXED  
SERIALIZED FILED  
Per \_\_\_\_\_  
JUL 23 1990  
MHS

2-HN-35  
GJW/gjw

The receiving office should first obtain subscriber information on the listed telephone numbers, checking indices on all subscribers, and thereafter should conduct a criminal checks on any individual person who is a subscriber, checking both for information relating to Terrorism or Neutrality Matters type investigations.

LEADS:

SEATTLE DIVISION

At Fairfield, Washington



At Bellevue, Washington



At Marysville, Washington



At Seattle, Washington



At Tacoma, Washington



At Snohomish, Washington



At Monroe, Washington



b6  
b7C

/READ  
0002 MRI 00191

PP RUEHFB FBIHN FBILA FBISF FBISE HON

DE FBIPX #0001 2090350

ZNR UUUUU

P 280159Z JUL 90

FM FBI PHOENIX (2-HN-35) (P)

TO DIRECTOR FBI/PRIORITY/

FBI HONOLULU/PRIORITY/

FBI LOS ANGELES/PRIORITY/

FBI SAN FRANCISCO/PRIORITY/

FBI SEATTLE/PRIORITY/

LEGAT HONG KONG/PRIORITY/

BT

UNCLAS

CITE: //3630//

PASS: SSA [REDACTED] DOMESTIC SECURITY UNIT, FBIHQ; LEGAT  
HONG KONG FOR LEGAT MANILA.

b6  
b7C

126

6c

SUBJECT: NEUMAR; NEUTRALITY MATTER - PHILIPPINES; OO: HONOLULU.

RE BUREAU TEL TO HONOLULU DATED 7/20/90.

REQUEST OF THE BUREAU:



Pls. respond  
ASAP.  
JB

2-HN-35-126

SEARCHED	INDEXED
SERIALIZED	FILED
JUL 27 1990	
FBI - SEATTLE	

126

PAGE TWO DE FBIPX 0001 UNCLAS

THE BUREAU IS REQUESTED TO NOTIFY LOS ANGELES IF ANYONE FROM FBIHQ INTENDS TO ATTEND THE CONFERENCE IN LOS ANGELES ON 8/14/90.

FOR THE INFORMATION OF THE BUREAU AND RECEIVING OFFICES, BECAUSE OF SCHEDULING CONFLICTS, BOTH FBI AND OTHER AGENCY PERSONNEL, IT DOES NOT APPEAR POSSIBLE AT THIS TIME TO HAVE A FULL CONFERENCE DEALING WITH THE INVESTIGATIVE AND PROSECUTIVE ASPECTS OF THE NEUMAR INVESTIGATION. IT IS ANTICIPATED THAT THE FULL CONFERENCE INVOLVING NEUMAR INVESTIGATIONS BE HELD AT A LATER DATE POSSIBLY TOWARD THE END OF THE YEAR.

AUSA [REDACTED] HOWEVER, STILL DESIRES TO HAVE A CONFERENCE OF THOSE AGENCIES INVOLVED IN THE PROSECUTION OF [REDACTED]

LOS ANGELES HAS ARRANGED FOR HOTEL ACCOMMODATIONS AT THE DOUBLETREE MARINA DEL REY HOTEL FOR THE NIGHTS OF 8/13-14/90 AND NEEDS TO KNOW THE NAME AND AGENCIES THAT WILL BE ATTENDING.

AUSA [REDACTED] HAS REQUESTED THAT ALL FBI AND OTHER AGENCIES THAT ATTEND BRING COPIES OF ALL THEIR REPORTS AND WRITE-UPS CONCERNING THE [REDACTED] INVESTIGATION.

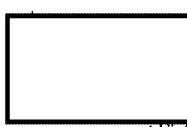
TENTATIVELY, THE CONFERENCE WILL TAKE PLACE ON 8/14/90 PROBABLY LEAVING SUFFICIENT TIME FOR SOME INDIVIDUALS TO FLY BACK TO THEIR RESPECTIVE OFFICES THE AFTERNOON OF 8/14/90.

b6  
b7c

2-HN-35-126

cc:ee

MSB



PD. RISLAND  
ASAP  
JFB

b N

PAGE THREE DE FBIPX 0001 UNCLAS

FOR THE INFORMATION OF LOS ANGELES, SA [REDACTED]

FROM THE PHOENIX FBI AND SA [REDACTED] WITH U.S. CUSTOMS,

PHOENIX, WILL BE ATTENDING THE CONFERENCE. ATF PHOENIX WILL NOTIFY PHOENIX FBI AT A LATER DATE AS TO WHETHER OR NOT SOMEONE FROM THEIR OFFICE WILL BE ATTENDING.

b6  
b7C

LEADS:

HONOLULU, LOS ANGELES, AND SEATTLE DIVISIONS:

IMMEDIATELY CONTACT APPROPRIATE AGENCIES INVOLVED IN THE

[REDACTED] INVESTIGATION AND ASK WHO IF ANYONE IS GOING TO ATTEND THE CONFERENCE IN LOS ANGELES. IMMEDIATELY NOTIFY LOS ANGELES SO RESERVATIONS CAN BE MADE.

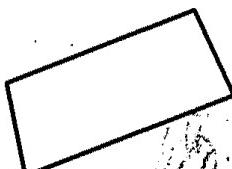
BT

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b6  
b7C



RECORDED  
APR 1  
JBB

2-HN-35-126  
a/b/e

MEB

0001 MRI 00179

PP RUEHFB FBIHN FBIPX FBISF FBISE FBIWMFO HON  
DE FBILA #0011 2090349

ZNR UUUU

P 280138Z JUL 90

FM FBI LOS ANGELES (2-464) (P)

TO DIRECTOR FBI/PRIORITY/

FBI HONOLULU (2-HN-35)/PRIORITY/

FBI PHOENIX (2-HN-35)/PRIORITY/

FBI SAN FRANCISCO (2-323)/PRIORITY/

FBI SEATTLE (2-HN-35)/PRIORITY/

FBI WMFO (2-503)/PRIORITY/

LEGAT HONG KONG (2-10)/PRIORITY/

BT

UNCLAS

CITE: //3410:CT-1//

PASS: LEGAT HONG KONG FOR LEGAT MANILA; OLIA; SSA [REDACTED]

[REDACTED] CID, CTS-DS/T.

SUBJECT: NEUMAR; NEUTRALITY MATER - PHILIPPINES; OO: HONOLULU.

RE PHOENIX TELETYPE OF JUNE 19, 1990 AND JULY 12, 1990;

b6  
b7C

2-HN-35-127

SEARCHED	INDEXED
SERIALIZED	FILED
JUL 27 1990	
FBI - SEATTLE	

27/7/90 [Signature]

PAGE TWO DE FBILA 0011 UNCLAS

HONOLULU TELETYPE OF JUNE 23, 1990; FBIHQ AIRTEL OF JULY 19,

1990; AND LOS ANGELES TELCAL OF SA [REDACTED] TO SA [REDACTED]

[REDACTED] ON JULY 25, 1990 AND JULY 26, 1990, AND TO SSA [REDACTED]

[REDACTED] ON JULY 26, 1990.

b6  
b7C

FOR INFORMATION OF RECIPIENTS THE PROPOSED NEUMAR CONFERENCE  
TO BE HELD IN LOS ANGELES DURING THE WEEK OF AUGUST 13, 1990  
SHOULD BE POSTPONED TO LATE OCTOBER OR THE FIRST WEEK OF NOVEMBER  
DUE TO THE FOLLOWING:

1. FBI LOS ANGELES ASAC HARRY J. GODFREY, III AND SSA [REDACTED]

[REDACTED] ARE UNAVAILABLE AS ATTENDEES TO DUE PRIOR COMMITMENTS.

ASAC GODFREY REQUEST THE POSTPONEMENT FOR A FUTURE DATE IN ORDER  
THAT ONE OR BOTH ARE AVAILABLE TO ATTEND.

2. AUSA [REDACTED] CENTRAL DISTRICT OF CALIFORNIA WILL

NOT ATTEND DUE TO HIS ASSIGNMENT ON THE [REDACTED] RETRIAL

SCHEDULED TO START THE WEEK OF AUGUST 20, 1990. AUSA [REDACTED] IS  
INTERESTED IN SUCH A CONFERENCE BEING HELD AS WELL AS ATTENDING.

AUSA [REDACTED] IS THE ONLY AUSA IN LOS ANGELES KNOWLEDGEABLE ON THE  
NEUMAR INVESTIGATION AND WOULD BE ABLE TO PROVIDE VALUABLE LEGAL  
COMMENTS.

b6  
b7C

3. REFERENCED HONOLULU TELETYPE OF JUNE 23, 1990 REQUESTED  
VISUAL INVESTIGATIVE ANALYSIS (VIA) APPLICATION IN CAPTIONED

2-AN-35-127  
belie  
MFB

PAGE THREE DE FBILA 0011 UNCLAS

MATTER. A DELAY IN THE CONFERENCE WOULD ALLOW LOS ANGELES VIA ANALYST AND HONOLULU THE TIME NEEDED TO PREPARE A THOROUGH PRESENTATION ON THE NEUMAR MATTER.

4. WITH THE FISCAL YEAR (1990) TERMINATING WITHIN A FEW MONTHS THE AVAILABILITY OF KEY PARTICIPANTS FROM OTHER FBI FIELD OFFICES AND/OR OTHER AGENCIES MAY NOT BE POSSIBLE DUE TO BUDGETARY CONSTRAINTS.

RECIPIENTS ARE REQUESTED TO PROVIDE LOS ANGELES WITH THE NUMBER OF FBI AND OTHER AGENCIES PERSONNEL THAT WOULD ATTEND A NEUMAR CONFERENCE AT A LATER DATE.

BT

#0011

PL  
NNNN

2-HN-35-127  
6/26/88  
MFB

8/7/90

FM FBI SEATTLE (2-HN-35) (P)  
TO DIRECTOR FBI/ROUTINE/  
FBI HONOLULU (2-HN-35)/ROUTINE/  
FBI LOS ANGELES (2-HN-35)/ROUTINE/

FBI PHOENIX (2-HN-35)/ROUTINE/

BT  
UNCLAS E F T O

CITE: //3840//

PASS: ATTENTION SSA [REDACTED] CTS-CID, FBIHQ.

SUBJECT: NEUMAR; NEUTRALITY MATTER - PHILIPPINES; OO: HONOLULU.

RE PHOENIX TEL TO THE BUREAU, DATED 7/28/90; BUTEL TO  
HONOLULU, DATED 7/20/90.

b6  
b7C

SA [REDACTED] U.S. CUSTOMS, SEATTLE, HAS BEEN INVITED TO  
THE PROPOSED CONFERENCE TO BE HELD IN LOS ANGELES, ON AUGUST 14,  
1990. SA [REDACTED] ADVISED HE INTENDS TO ATTEND THE CONFERENCE, AND  
REQUESTS THAT HOTEL ACCOMMODATIONS BE ARRANGED FOR HIM AT THE

TBT:m  
(1)

APPROVED BY [REDACTED] TRANSMITTED 8/8/90 1529 PER [REDACTED]  
(NUMBER/TIME)

LMM/phi 19phi.219  
LMM/phi 19phi.219

2-HN-35-128

**^PAGE TWO 2-HN-35 UNCLAS E F T O**

**DOUBLETREE MARINA DEL REY HOTEL FOR THE NIGHTS OF AUGUST 13-14,  
1990.**

**SEATTLE FBI CASE AGENT WILL NOT BE ABLE TO ATTEND THE  
CONFERENCE.**

**BT**

0013 MRI 00960

RR FBISE

DE FBISE #0004 2201530

ZNY EEEEE

R 081528Z AUG 90

FM FBI SEATTLE (2-HN-35) (P)

TO DIRECTOR FBI/ROUTINE/

FBI HONOLULU (2-HN-35)/ROUTINE/

FBI LOS ANGELES (2-HN-35)/ROUTINE/

FBI PHOENIX (2-HN-35)/ROUTINE/

BT.

UNCLAS E F T O

CITE: //3840//

PASS: ATTENTION SSA [REDACTED] CTS-CID, FBIHQ.

SUBJECT: NEUMAR; NEUTRALITY MATTER - PHILIPPINES; OO: HONOLULU.

RE PHOENIX TEL TO THE BUREAU, DATED 7/28/90; BUTEL TO  
HONOLULU, DATED 7/20/90.

b6  
b7C

SA [REDACTED] U.S. CUSTOMS, SEATTLE, HAS BEEN INVITED TO  
THE PROPOSED CONFERENCE TO BE HELD IN LOS ANGELES, ON AUGUST 14,  
1990. SA [REDACTED] ADVISED HE INTENDS TO ATTEND THE CONFERENCE, AND

2HN-35-128

PAGE TWO DE FBISE 0004 UNCLAS E F T O

REQUESTS THAT HOTEL ACCOMMODATIONS BE ARRANGED FOR HIM AT THE  
DOUBLETREE MARINA DEL REY HOTEL FOR THE NIGHTS OF AUGUST 13-14,  
1990.

SEATTLE FBI CASE AGENT WILL NOT BE ABLE TO ATTEND THE  
CONFERENCE.

BT

#0004

NNNN

0013 MRI 00343

PP RUCNFB FBILA FBINK FBISE FBIPX

DE FBIHN #0002 2211512

ZNR UUUUU

P 090543Z AUG 90

FM FBI HONOLULU (2-35) (P)

TO DIRECTOR FBI/PRIORITY/

FBI LOS ANGELES (2-464)/PRIORITY/

FBI NEWARK/PRIORITY/

FBI SEATTLE (2-HN-35)/PRIORITY/

INFO FBI PHOENIX (2-HN-35)/PRIORITY/

BT

UNCLAS

CITE: //3280//

PASS: HQ FOR SSA [REDACTED] CTS, CID.

SUBJECT: NEUMAR; NEUTRALITY MATTER-PHILIPPINES; OO: HONOLULU.

RE HONOLULU TELETYPE TO THE BUREAU, ET AL., DATED 11/09/89.

REFERENCED TELETYPE REQUESTED RECEIVING OFFICES TO OBTAIN

[REDACTED] GENERATED BY

PEN REGISTERS ON [REDACTED]

b3  
b6  
b7C

2-HN-35-129

SEARCHED.....INDEXED.....  
SERIALIZED.....FILED.....

0

[REDACTED]  
b6  
b7C

*Lead Handled*

0015 MRI 01527

PP FBISE

DE FBISE #0008 2221830

ZNR UUUUU

P 101827Z AUG 90

FM FBI SEATTLE (2-HN-35) (P)

TO DIRECTOR FBI/PRIORITY/

FBI HONOLULU (2-HN-35)/PRIORITY/

FBI LOS ANGELES (2-464)/PRIORITY/

FBI PHOENIX (2-HN-35)/PRIORITY/

FBI SAN FRANCISCO (2-323)/PRIORITY/

FBI WMFO (2-503)/PRIORITY/

LEGAT HONG KONG (2-10)/PRIORITY/

BT

UNCLAS

CITE: //3840//

PASS: SSA [REDACTED] DOMESTIC TERRORISM UNIT, CID; AND

LEGAT HONG KONG FOR LEGAT MANILA.

SUBJECT: NEUMAR; NEUTRALITY MATTER-PHILIPPINES; OO: HONOLULU.

REBUTEL, 8/9/90.

b6  
b7C

2-HN-35-130

PAGE TWO DE FBISE 0008 UNCLAS

RETEL REQUESTS COMMENTS ON A PROPOSED CONFERENCE IN LATE-OCTOBER OR EARLY-NOVEMBER, 1990, TO DISCUSS VARIOUS INVESTIGATIVE AND PROSECUTIVE PROSPECTS OF THE NEUMAR INVESTIGATIONS.

THE SEATTLE DIVISION HAS NO SUBJECTS OF CAPTIONED MATTER WITHIN THE DIVISION, AND NO PROSPECTIVE PROSECUTION OF ANY RELATED MATTER. THE U.S. ATTORNEY'S OFFICE OF THE WESTERN DISTRICT OF WASHINGTON HAS DECLINED PROSECUTION OF ALL POTENTIAL VIOLATIONS WITHIN THE DIVISION, INCLUDING U.S. CUSTOMS AND ATS-RELATED VIOLATIONS, AND HAS BARRED ALL INVESTIGATORS FROM INTERVIEWING OFFICERS OF NEW DETONICS, INC., OF BELLEVUE, WASHINGTON, WHERE A SEARCH WARRANT WAS EXECUTED RE CAPTIONED MATTER AND SOME EVIDENCE SEIZED DUE TO THOSE OFFICERS RETAINING ATTORNEYS. THIS EVIDENCE HAS BEEN GLEANED BY OFFICE OF ORIGIN CASE AGENT FOR PERTINENT INFORMATION IN THE PAST. THE SEATTLE DIVISION INTENDS TO FORWARD EVIDENCE SEIZED FROM NEW DETONICS, INC., TO PHOENIX DIVISION WHERE IT CAN BEST BE REVIEWED FOR ASSISTANCE IN ANY PROSECUTION AND, BECAUSE THE NEW DETONICS COMPANY HAS BEEN MOVED FROM WASHINGTON STATE TO THE PHOENIX, ARIZONA AREA. NEUMAR CASE AGENT, HONOLULU, CONCURS.

U.S. CUSTOMS HAS ONLY CIVIL REMEDIES LEFT TO PURSUE CONCERNING SOME TECHNICAL VIOLATIONS RELATING TO NEW DETONICS,

PAGE THREE DE FBISE 0008 UNCLAS

AND SEATTLE DIVISION WILL NOTIFY SA [REDACTED] U.S. CUSTOMS,  
SEATTLE, OF THE PROPOSED CONFERENCE. SA [REDACTED] HAS EXPRESSED AN  
INTEREST IN ATTENDING IN THE PAST.

b6  
b7C

NEITHER THE U.S. ATTORNEY'S OFFICE NOR ATF HAVE BEEN  
PARTICIPATING IN CAPTIONED INVESTIGATION, AND SEATTLE DOES NOT  
INTEND TO REQUEST REPRESENTATIVES TO ATTEND PROPOSED CONFERENCE.

THE SEATTLE DIVISION IS NOT PLANNING TO ATTEND THE PROPOSED  
CONFERENCE DUE TO THE EXTREMELY LIMITED ROLE IN CAPTIONED MATTER,  
AND WILL COMPLETE ALL OUTSTANDING INVESTIGATION IN THE NEAR  
FUTURE.

BT

#0008

NNNN

FBI

## TRANSMIT VIA:

- Teletype  
 Facsimile

## PRECEDENCE:

- Immediate  
 Priority  
 Routine

## CLASSIFICATION:

- TOP SECRET  
 SECRET  
 CONFIDENTIAL  
 UNCLAS E F T O  
 UNCLAS

Date August 10, 1990

FM FBI SEATTLE (2-HN-35) (P)  
 1 TO DIRECTOR FBI/PRIORITY/  
 2 FBI HONOLULU (2-HN-35)/PRIORITY/  
 3 FBI LOS ANGELES (2-464)/PRIORITY/  
 4 FBI PHOENIX (2-HN-35)/PRIORITY/  
 5 FBI SAN FRANCISCO (2-323)/PRIORITY/  
 6 FBI WMFO (2-503)/PRIORITY/  
 7 LEGAT HONG KONG (2-10)/PRIORITY

9 BT

10 UNCLAS

11 CITE: //3840//

12 PASS: SSA [REDACTED] DOMESTIC TERRORISM UNIT, CID; AND  
 13 LEGAT HONG KONG FOR LEGAT MANILA.

b6  
b7C

15 SUBJECT: NEUMAR; NEUTRALITY MATTER-PHILIPPINES; OO: HONOLULU.

16 REBUTEL, 8/9/90.

17 RETEL REQUESTS COMMENTS ON A PROPOSED CONFERENCE IN LATE-

19 TJT:lm

20 (1) *LM*

21

Approved: 5/1Transmitted 1527/222 1828  
(Number) (Time)Per JG~~15001W 222~~  
X Lmm00150.222

2-HN-35-130

^PAGE 2 2-HN-35 UNCLAS

OCTOBER OR EARLY-NOVEMBER, 1990, TO DISCUSS VARIOUS INVESTIGATIVE AND PROSECUTIVE PROSPECTS OF THE NEUMAR INVESTIGATIONS.

THE SEATTLE DIVISION HAS NO SUBJECTS OF CAPTIONED MATTER WITHIN THE DIVISION, AND NO PROSPECTIVE PROSECUTION OF ANY RELATED MATTER. THE U.S. ATTORNEY'S OFFICE OF THE WESTERN DISTRICT OF WASHINGTON HAS DECLINED PROSECUTION OF ALL POTENTIAL VIOLATIONS WITHIN THE DIVISION, INCLUDING U.S. CUSTOMS AND ATF-RELATED VIOLATIONS, AND HAS BARRED ALL INVESTIGATORS FROM INTERVIEWING OFFICERS OF NEW DETONICS, INC., OF BELLEVUE, WASHINGTON, WHERE A SEARCH WARRANT WAS EXECUTED RE CAPTIONED MATTER AND SOME EVIDENCE SEIZED, DUE TO THOSE OFFICERS RETAINING ATTORNEYS. THIS EVIDENCE HAS BEEN GLEANED BY OFFICE OF ORIGIN CASE AGENT FOR PERTINENT INFORMATION IN THE PAST. THE SEATTLE DIVISION INTENDS TO FORWARD EVIDENCE SEIZED FROM NEW DETONICS, INC., TO PHOENIX DIVISION WHERE IT CAN BEST BE REVIEWED FOR ASSISTANCE IN ANY PROSECUTION AND, BECAUSE THE NEW DETONICS COMPANY HAS BEEN MOVED FROM WASHINGTON STATE TO THE PHOENIX, ARIZONA AREA. NEUMAR CASE AGENT, HONOLULU, CONCURS.

U.S. CUSTOMS HAS ONLY CIVIL REMEDIES LEFT TO PURSUE CONCERNING SOME TECHNICAL VIOLATIONS RELATING TO NEW DETONICS, AND SEATTLE DIVISION WILL NOTIFY SA [REDACTED] U.S. CUSTOMS, SEATTLE, OF THE PROPOSED CONFERENCE. SA [REDACTED] HAS EXPRESSED AN INTEREST IN ATTENDING IN THE PAST.

b6  
b7C

NEITHER THE U.S. ATTORNEY'S OFFICE NOR ATF HAVE BEEN PARTICIPATING IN CAPTIONED INVESTIGATION, AND SEATTLE DOES NOT INTEND TO REQUEST REPRESENTATIVES TO ATTEND PROPOSED CONFERENCE.

<sup>^</sup>PAGE 3 2-HN-35 UNCLAS

THE SEATTLE DIVISION IS NOT PLANNING TO ATTEND THE PROPOSED CONFERENCE DUE TO THE EXTREMELY LIMITED ROLE IN CAPTIONED MATTER, AND WILL COMPLETE ALL OUTSTANDING INVESTIGATION IN THE NEAR FUTURE.

BT

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DE FBIPX #0015 1940251

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R 122322Z JUL 90

FM FBI PHOENIX (2-HN-35) (P)

TO DIRECTOR FBI/ROUTINE/

FBI HONOLULU/ROUTINE/

FBI LOS ANGELES/ROUTINE/

FBI SEATTLE/ROUTINE/

BT

UNCLAS E F T O

CITE: //3630//

PASS: SSA [REDACTED] CTS-CID, FBIHQ.

SUBJECT: NEUMAR; NEUTRALITY MATTER - PHILLIPINES; OO: HONOLULU.

RE PHOENIX TELETYPE TO BUREAU DATED 6/18/90; TEL CALL

BETWEEN SA [REDACTED] LOS ANGELES, AND SA [REDACTED] OF

PHOENIX ON 7/2/90; AND TEL CALL BETWEEN SA [REDACTED]

HONOLULU AND SA [REDACTED] ON 7/11/90.

b6  
b7C

REQUEST OF THE BUREAU:

2-HN-35-131

SEARCHED.....	INDEXED.....
SERIALIZED.....	FILED.....
JUL 12 1990	
FBI SEATTLE	
[REDACTED]	[REDACTED]

b6  
b7C

PAGE TWO DE FBIPX 0015 UNCLAS E F T O

THE BUREAU IS REQUESTED TO MAKE A DETERMINATION AS TO WHETHER OR NOT A FULL SCALE NEUMAR CONFERENCE IS NEEDED AT THIS TIME AND SHOULD BE HELD IN LOS ANGELES IN MID-AUGUST 1990 IN ASSOCIATION WITH THE NEUMAR CONFERENCE RE INVESTIGATION AND

PROSECUTION OF [REDACTED] IF THE BUREAU AGREES TO FULL SCALE NEUMAR CONFERENCE, THE BUREAU AND HONOLULU SHOULD CONTACT APPROPRIATE DIVISIONS THAT NEED TO ATTEND. THESE DIVISIONS SHOULD BE REQUESTED TO CONTACT OTHER AGENCIES WITH AN INTEREST IN INVESTIGATION AND PROSECUTION OF NEUMAR TYPE INVESTIGATIONS AND AN INVITATION SHOULD BE EXTENDED TO THOSE AGENCIES TO ALSO ATTEND THIS CONFERENCE.

b6  
b7C

FOR THE INFORMATION OF THE BUREAU AND RECEIVING OFFICES, THE PHOENIX DIVISION HAS MADE CONTACT WITH CASE AGENTS IN HONOLULU, LOS ANGELES, AND SEATTLE AND HAVE ASCERTAINED THAT ALL EVIDENCE IN THIS MATTER AT THIS TIME HAS BEEN PROCESSED EITHER BY THE FBI LABORATORY AND IDENTIFICATION DIVISION OR THE SECRET SERVICE LABORATORY.

ON 7/2/90, AUSA [REDACTED] PHOENIX, REQUESTED THAT THE CONFERENCE RE THE INVESTIGATION AND PROSECUTION OF THE CASE INVOLVING [REDACTED] BE HELD IN THE LOS ANGELES AREA IN MID-AUGUST, 1990, NOTING THE CENTRALIZED LOCATION.

b6  
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2-HN-35-131

AM AM

[REDACTED]  
b6  
b7C

PAGE THREE DE FBIPX 0015 UNCLAS E F T O

DURING RE TEL CALL BETWEEN SA [REDACTED] AND SA [REDACTED] 7/2/90,

SA [REDACTED] ADVISED THAT THE REQUESTED CONFERENCE BY AUSA [REDACTED] COULD BE HELD AT THE DOUBLETREE MARINA BEACH HOTEL, MARINA DEL REY, CALIFORNIA, WHERE THE LOS ANGELES DIVISION CAN GET A FAVORABLE RATE FOR LODGING AND IN VIEW OF THE FACT THAT FREE TRANSPORTATION IS AVAILABLE FROM THE LOS ANGELES AIRPORT TO THIS HOTEL. SA [REDACTED] ADVISED THAT AS SOON AS THE BUREAU AND OTHER OFFICES KNOW WHO WILL BE ATTENDING, HOW MANY, AND WHEN, HE WILL ATTEMPT TO MAKE ARRANGEMENTS WITH THE HOTEL TO HOST THE CONFERENCE.

b6  
b7C

ON 7/11/90, AUSA [REDACTED] ADVISED THAT IN CHECKING HIS SCHEDULE FOR THE MONTH OF AUGUST, THAT IF POSSIBLE HE WOULD LIKE THE ONE DAY CONFERENCE TO BE SCHEDULED FOR AUGUST 9-10 OR 13-14, 1990.

RE TEL CALL BETWEEN SA [REDACTED] AND SA [REDACTED] 7/11/90, SA [REDACTED] ADVISED THAT HONOLULU WOULD PREFER THAT THE CONFERENCE BE HELD 8/13-14/90. SA [REDACTED] ALSO ADVISED DURING THIS CONVERSATION THAT VARIOUS DISCUSSIONS HAVE TAKEN PLACE CONCERNING A FULL SCALE NEUMAR CONFERENCE BEING HELD NOTING THAT THE LAST NEUMAR CONFERENCE TOOK PLACE 11/28-30/89. SA [REDACTED] SUGGESTED THAT FBIHQ BE REQUESTED TO MAKE A DETERMINATION WHETHER OR NOT A

b6  
b7C

2-HN-35-131

AM SP

JG

PAGE FOUR DE FBIPX 0015 UNCLAS E F T O

FULL SCALE NEUMAR CONFERENCE SHOULD BE HELD AND WHETHER OR NOT IT  
SHOULD BE HELD IN CONJUNCTION WITH THE UPCOMING CONFERENCE RE  
INVESTIGATION AND PROSECUTION OF [REDACTED]

ON 7/11/90, U.S. CUSTOMS ADVISED THAT THEY ANTICIPATE  
SENDING SA [REDACTED] AND SA [REDACTED] TO UPCOMING CONFERENCE  
REQUESTED BY AUSA [REDACTED]

b6  
b7C

ATF, PHOENIX, HAS ALREADY ADVISED THAT THEY ARE ANTICIPATING  
SENDING ONE AGENT FROM THE PHOENIX OFFICE TO THE CONFERENCE  
REQUESTED BY AUSA [REDACTED]

HONOLULU AND SEATTLE ARE REQUESTED TO NOTIFY LOS ANGELES OF  
WHO WILL BE ATTENDING THE CONFERENCE TENTATIVELY SCHEDULED FOR  
EITHER 8/9-10/90 OR 8/13-14/90.

BT

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2-HN-35-131

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Transcribed

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/READ  
0026 MRI 01603

RR FBIHN FBILA FBIPX FBISF FBISE HON

DE RUEHFB #0037 2012320

ZNR UUUUU

R 201754Z JUL 90

FM DIRECTOR FBI

TO FBI HONOLULU (2-HN-35)/ROUTINE/

FBI LOS ANGELES/ROUTINE/

FBI PHOENIX/ROUTINE/

FBI SAN FRANCISCO/ROUTINE/

FBI SEATTLE/ROUTINE/

LEGAT HONG KONG/ROUTINE/

BT

UNCLAS

CITE: //0652//

PASS: LEGAT HONG KONG FOR LEGAT MANILA.

SUBJECT: NEUMAR; NEUTRALITY MATTER - PHILIPPINES;

OO: HONOLULU.

REFERENCE PHOENIX TELETYPE TO FBIHQ AND RECEIVING OFFICES,  
DATED JULY 12, 1990.

7/13/90  
has  
2-HN-35-132

SEARCHED.....	INDEXED.....
SERIALIZED.....	FILED.....
JUL 20 1990	
FBI SEATTLE	

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b7C

PAGE TWO DE RUEHFB 0037 UNCLAS

FOR THE INFORMATION OF SAN FRANCISCO AND LEGAT MANILA WHO  
DID NOT RECEIVE REFERENCED TELETYPE, ASSISTANT U.S. ATTORNEY  
(AUSA) [REDACTED] PHOENIX, IS CONSIDERING PROSECUTING THE CASE  
INVOLVING [REDACTED] ET AL. HE HAS REQUESTED THAT A  
CONFERENCE BE HELD IN LOS ANGELES IN MID-AUGUST, 1990, TO  
DISCUSS THIS MATTER.

b6  
b7C

FBIHQ IS OF THE OPINION THAT THIS WOULD BE A GOOD TIME TO  
DISCUSS THE VARIOUS INVESTIGATIVE/PROSECUTIVE ASPECTS OF THE  
NEUMAR CASE. IN ADDITION, FBIHQ RECOMMENDS THAT THE CONFERENCE  
BE HELD ON AUGUST 14-15, WITH AUGUST 13 AND 16 AS TRAVEL DATES.

RECEIVING OFFICES SHOULD ADVISE FBIHQ AND OTHER OFFICES OF  
THEIR COMMENTS CONCERNING THE CONFERENCE AND WHO WOULD ATTEND IF  
THE CONFERENCE IS HELD.

BT  
#0037

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0020 MRI 02048

OO RUCNFB FBIHN FBIPX FBISF FBISE HON

DE FBILA #0043 2192118

ZNR UUUU

O 072045Z AUG 90

FM FBI LOS ANGELES (2-464) (P)

TO DIRECTOR FBI/IMMEDIATE/

FBI HONOLULU (2-35)/IMMEDIATE/

FBI PHOENIX (2-HN-35)/IMMEDIATE/

FBI SAN FRANCISCO (2-323)/IMMEDIATE/

FBI SEATTLE (2-HN-35)/IMMEDIATE/

LEGAT HONG KONG (2-10)/IMMEDIATE/

BT

UNCLAS

CITE: //3410:CT-1//

PASS: SSA [REDACTED] CID-CTS-DS/T; LEGAT HONG KONG FOR LEGAT

MANILA.

SUBJECT: NEUMAR; NEUTRALITY MATTER - PHILIPPINES; OO: HONOLULU.

RE PXTEL DATED JULY 28, 1990 AND HNTELCAL TO LOS  
ANGELES OF AUGUST 3, 1990 BETWEEN SA [REDACTED] AND SA [REDACTED]

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b7E

2-11W-35-123

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SERIALIZED.....	FILED.....
AUG 07 1990	
FBI - SEATTLE	
[REDACTED]	[REDACTED]

b6  
b7C

PAGE TWO DE FBILA 0043 UNCLAS

[REDACTED]

FOR INFORMATION OF RECIPIENTS, THE "MINI" NEUMAR CONFERENCE ON THE PHOENIX DIVISION ASPECT WILL BE HELD IN LOS ANGELES ON AUGUST 14, 1990. THE ACTUAL MEETING WILL TAKE PLACE AT THE LOS ANGELES FBI OFFICE (CONFERENCE ROOM). LODGING ACCOMODATIONS HAVE BEEN SECURED UNDER EACH PARTICIPANTS NAME AT THE DOUBLE TREE HOTEL, 4100 ADMIRALTY WAY, MARINA DEL REY, CALIFORNIA, FOR ONE NIGHT. PARTICIPANTS SHOULD NOTIFY THE DESK CLERK UPON CHECK-IN IF THEY PLAN ON STAYING LONGER.

TO DATE, THE FOLLOWING NAMES HAVE BEEN PROVIDED TO LOS ANGELES AS ATTENDEES FOR THE AUGUST 14, 1990 CONFERENCE:

SA [REDACTED] FBI HONOLULU.  
SA [REDACTED] FBI HONOLULU.  
SA [REDACTED] ATF SEATTLE. <  
SA [REDACTED] U.S. CUSTOMS, SEATTLE. <  
SA [REDACTED] FBI PHOENIX.  
SA [REDACTED] PHOENIX.  
AUSA [REDACTED] PHOENIX.  
[REDACTED] LEGAT MANILA.

b6  
b7C

EARLY ARRIVAL ACCOMODATIONS OF AUGUST 12, 1990 FOR SA

[REDACTED] HAVE BEEN ARRANGED AT THE DOUBLE TREE HOTEL. SA [REDACTED]

PAGE THREE DE FBILA 0043 UNCLAS

b6  
b7C

[REDACTED] FBI LOS ANGELES, AND SA [REDACTED] USSS - LOS ANGELES,

WILL BE IN ATTENDANCE.

TRANSPORTATION WILL BE PROVIDED TO AND FROM THE HOTEL BY LOS ANGELES ON AUGUST 14, 1990. ATTENDEES WILL BE PICKED UP AT 8:30 AM IN THE LOBBY OF THE HOTEL.

LEAD

RECIPIENTS ARE REQUESTED TO ADVISE LOS ANGELES OF CHANGES IN ATTENDEES FOR THE AUGUST 14, 1990 CONFERENCE PRIOR TO CLOSE OF BUSINESS AUGUST 10, 1990, P.D.S.T.

SAN FRANCISCO DIVISION

AT SAN FRANCISCO, CALIFORNIA: WILL ADVISE LOS ANGELES WHO WILL BE ATTENDING THE CONFERENCE AND IF LODGING ACCOMODATIONS ARE REQUIRED.

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PP RUCNFB FBILA FBIPX FBISF FBlSE FBIWMFO HON

DE FBIHN #0003 2201031

ZNR UUUUU

P 080522Z AUG 90

FM FBI HONOLULU (2-35) (P)

TO DIRECTOR FBI/PRIORITY/

FBI LOS ANGELES (2-464)/PRIORITY/

FBI PHOENIX (2-HN-35)/ROUTINE/

FBI SAN FRANCISCO (2-323)/ROUTINE/

FBI SEATTLE (2-HN-35)/ROUTINE/

FBI WMFO (2-503)/ROUTINE/

LEGAT HONG KONG (2-10)/ROUTINE/

BT

UNCLAS

CITE: //3280//

PASS: HQ FOR SSA [REDACTED] CTS, CID; OLIA; VIA UNIT, LEGAT

HONG KONG FOR LEGAT MANILA; LA FOR ANALYST [REDACTED]

SUBJECT: NEUMAR; NEUTRALITY MATTER-PHILIPPINES; OO: HONOLULU.

RE BUREAU AIRTEL TO HONOLULU AND LOS ANGELES ON 7/19/90;

2-HN-25134

SEARCHED.....	INDEXED.....
SERIALIZED.....	FILED.....
AUG 08 1990	
SEATTLE	
[REDACTED]	

*[Handwritten signatures and initials over the stamp]*

b6  
b7C

PAGE TWO DE FBIHN 0003 UNCLAS

PHOENIX AND LOS ANGELES TELETYPE TO THE BUREAU, 7/28/90; AND

HONOLULU TELCALLS TO LEGAT, MANILA ON, 7/31/90, SSA [REDACTED]

USCS-SEATTLE, 8/02/90, AND VIA ANALYST [REDACTED] AND SA [REDACTED]

[REDACTED] LOS ANGELES, 8/03/90.

b6  
b7C

REFERENCED TELETYPE AND TELEPHONE CALLS DISCUSSED PROPOSED

CASE CONFERENCE ON 8/14/90: REFERENCED AIRTEL DISCUSSED VISUAL

INVESTIGATIVE ANALYSIS (VIA) ASSISTANCE.

HONOLULU SA'S [REDACTED] AND [REDACTED]  
AND LEGAT, MANILA [REDACTED] WILL BE ARRIVING IN LOS  
ANGELES ON 8/13/90 WITH A PLANNED DEPARTURE DATE OF 8/15/90,  
UNLESS POSSIBLE INTERVIEWS DICTATE OTHERWISE.

SEATTLE U. S. CUSTOMS SERVICE SSA [REDACTED] AND U. S.  
BATF SA [REDACTED] PLAN TO ATTEND. [REDACTED] EXPECTS TO ARRIVE  
8/13/90, AND [REDACTED] ON SUNDAY, 8/12/90.

b6  
b7C

HONOLULU CONCURS WITH LA'S PROPOSAL TO POSTPONE A NEUMAR  
CONFERENCE UNTIL VIA ANALYSIS IS COMPLETE AND AUSA [REDACTED]  
[REDACTED] CENTRAL DISTRICT OF CALIFORNIA, IS ABLE TO ATTEND.

[REDACTED] ATTENDANCE IS REQUIRED FOR HIS OPINIONS AND GUIDANCE IN  
PROSECUTING THE [REDACTED] AND  
THE [REDACTED] SCENARIOS.

b6  
b7C

ADDITIONALLY, AUSA [REDACTED] NEUMAR TASK FORCE, WILL NOT

PAGE THREE DE FBIHN 0003 UNCLAS

ATTEND. HE IS CURRENTLY WORKING ON THE INDICTMENTS OF NEUMAR SUBJECTS FOR THE STRUCTURING VIOLATIONS AND WOULD RATHER NOT TAKE TIME AWAY.

PER TELEPHONE CALLS TO [REDACTED] HONOLULU WILL BE FORWARDING, UNDER SEPARATE COVER AND IN INCREMENTS, APPROXIMATELY 50 NEUMAR VOLUMES FOR A NETWORK ANALYSIS. AS EXPECTED, A PRELIMINARY REVIEW OF [REDACTED] NETWORK ANALYSIS OF [REDACTED] [REDACTED] HAS SHOWN PREVIOUSLY UNKNOWN CONNECTIONS AND EVENTS WHICH HAVE PROVIDED NEW LEADS THAT WILL BE SET OUT IN A SEPARATE COMMUNICATION.

LOS ANGELES IS REQUESTED TO RESERVE LODGING FOR SA [REDACTED] FOR 8/12-14/90, AND SA'S [REDACTED] AND [REDACTED] [REDACTED] AND LEGAT [REDACTED] FOR 8/13-14/90.

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#0003



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/READ

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PP RUCNFB FBIPX HON FBILA FBISF FBlSE FBWMFO

DE FBIHN #0001 2201031

ZNR UUUUU

P 080521Z AUG 90

FM FBI HONOLULU (2-35) (P)

TO DIRECTOR FBI/PRIORITY/

FBI PHOENIX (2-HN-35)/ROUTINE/

LEGAT HONG KONG (2-10)/PRIORITY/

INFO FBI LOS ANGELES (2-464)/ROUTINE/

FBI SAN FRANCISCO (2-323)/ROUTINE/

FBI SEATTLE (2-HN-35)/ROUTINE/

FBI WMFO (2-503)/ROUTINE/

BT

UNCLAS

SECTION ONE OF TWO SECTIONS

CITE: //3280//

PASS: HQ FOR SSA [REDACTED] CTS, CID; OLIA; LEGAT HONG KONG

FOR LEGAT MANILA.

b6  
b7C

SUBJECT: NEUMAR; NEUTRALITY MATTER-PHILIPPINES; OO: HONOLULU.

2-HN-35-135

SEARCHED	INDEXED
SERIALIZED	FILED
AUG 08 1990	
FBI - SEATTLE	

PAGE TWO DE FBIHN 0001 UNCLAS

REQUEST OF THE BUREAU:

THE BUREAU IS REQUESTED TO PROVIDE HONOLULU WITH DIRECTION  
IN FUTURE MEETINGS AND DISCUSSIONS WITH [REDACTED] (PROTECT  
IDENTITY).

b6  
b7C  
b7D

THROUGH THE ASSISTANCE OF A HONOLULU SYMBOLED SOURCE, NEUMAR  
AGENTS MET WITH [REDACTED] (PROTECT) ON [REDACTED] FOR THE  
INFORMATION OF RECEIVING OFFICES [REDACTED] (PROTECT) [REDACTED]  
[REDACTED]

THE BUREAU SHOULD RECALL THAT PRIOR TO [REDACTED]  
[REDACTED] (PROTECT)

b6  
b7C  
b7D

[REDACTED] (PROTECT)

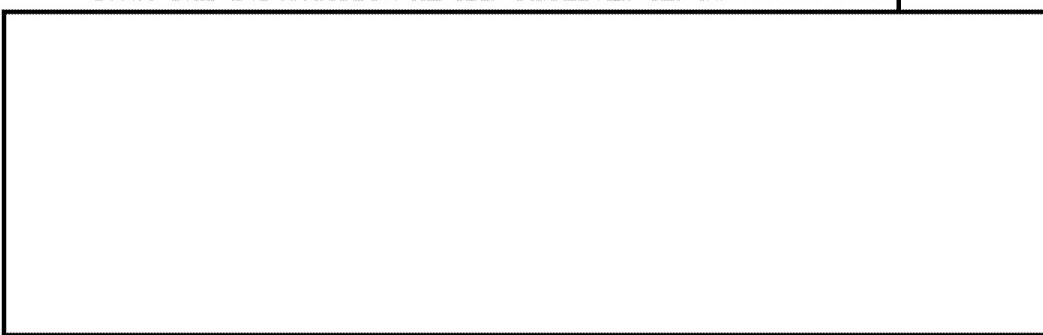
[REDACTED]

PAGE THREE DE FBIHN 0001 UNCLAS



b6  
b7C  
b7D

FROM THE INFORMATION HE HAS RECEIVED HE BELIEVES THAT



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b7C  
b7D

PAGE FOUR DE FBIHN 0001 UNCLAS

[REDACTED]

[REDACTED]

[REDACTED]

b6  
b7C  
b7D

AS OF [REDACTED] PLANS ON RETURNING TO HAWAII

[REDACTED]

[REDACTED]

b6  
b7C  
b7D

[REDACTED] SHE IS BOTH IRRATIONAL AND NOT HEALTHY. [REDACTED]

REMARKED THAT SHE IS "CRAZY".

PAGE FIVE DE FBIHN 0001 UNCLAS

[REDACTED] SHE WAS NOT FEIGNING ILLNESS IN NEW  
YORK [REDACTED] SHE IS SO SICK THAT SHE MAY NOT  
SURVIVE UNTIL 1992. [REDACTED]

b6  
b7C  
b7D

[REDACTED] CONTINUES TO APPEAR TO BE THE

MOST LIKELY CIVILIAN TO TAKE POWER IN THE RP. HE IS LIKED AND  
REPRESENTED BY RAM AND "YOU" MEMBERS BECAUSE OF HIS PRE-EXILE  
FINANCIAL SUPPORT OF THE MILITARY AND HIS WILLINGNESS TO RETURN  
TO THE RP AND FACE THE AQUINO GOVERNMENT. EVEN THOUGH HE MAY  
HAVE "STOLEN MONEY", UNLIKE OTHERS, HE KEPT MOST OF THE MONEY IN  
THE RP.

b6  
b7C  
b7D

PAGE SIX DE FBIHN 0001 UNCLAS

THERE HAS BEEN RENEWED INTEREST IN THE PREVIOUSLY PROPOSED  
"FOUNDATION" THAT WOULD HAVE HAD [REDACTED] RETURNING BILLIONS  
OF DOLLARS TO THE RP IN ORDER TO RETURN. [REDACTED]

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b7C  
b7D

(PROTECT)

(PROTECT)

b6  
b7C  
b7D

BT

#0001

NNNN

0012 MRI 00370

PP RUCNFB FBIPX HON FBILA FBISF FBlSE FBWMFO

DE FBIHN #0002 2201344

ZNR UUUUU

P 080521Z AUG 90

FM FBI HONOLULU (2-35) (P)

TO DIRECTOR FBI/PRIORITY/

FBI PHOENIX (2-HN-35)/ROUTINE/

LEGAT HONG KONG (2-10)/PRIORITY/

INFO FBI LOS ANGELES (2-464)/ROUTINE/

FBI SAN FRANCISCO (2-323)/ROUTINE/

FBI SEATTLE (2-HN-35)/ROUTINE/

FBI WMFO (2-503)/ROUTINE/

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UNCLAS

SECTION TWO OF TWO SECTIONS

CITE: //3280//

PASS: HQ FOR SSA [REDACTED] CTS, CID; OLIA; LEGAT HONG KONG

FOR LEGAT MANILA.

b6  
b7C

SUBJECT: NEUMAR; NEUTRALITY MATTER-PHILIPPINES; OO: HONOLULU.

PAGE TWO DE FBIHN 0002 UNCLAS

TEXT CONTINUES:

(PROTECT)

b6  
b7C  
b7D

PAGE THREE DE FBIHN 0002 UNCLAS



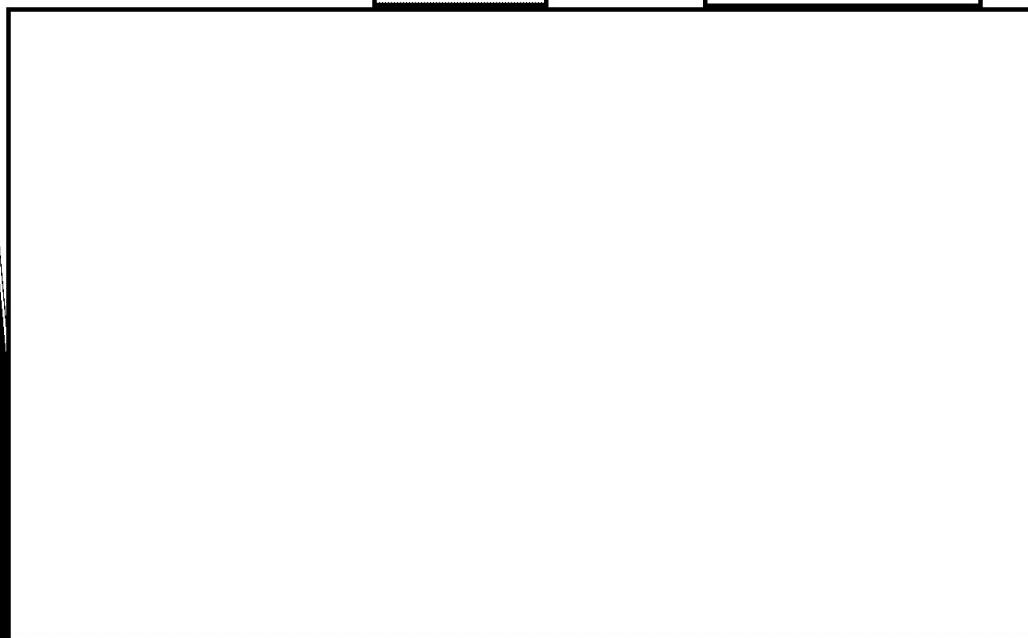
ADMINISTRATIVE:

FOR THE LACK OF A BETTER TERM [REDACTED]

(PROTECT) TOOK PLACE [REDACTED]



HONOLULU BELIEVES [REDACTED] (PROTECT), [REDACTED]



b6  
b7C  
b7D

PAGE FOUR DE FBIHN 0002 UNCLAS



b6  
b7C  
b7D

BT

#0002

A handwritten mark consisting of a stylized 'J' shape with a horizontal line extending from its top right.

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/READ  
0026 MRI. 01281

PP FBIHN FBILA FBIPX FBISF FBlSE FBIMFO HON

DE RUCNFB #0064 221213Z

ZNR UUUUU

P 091805Z AUG 90

FM DIRECTOR FBI

TO FBI HONOLULU (2-HN-35)/PRIORITY/

FBI LOS ANGELES (2-464)/PRIORITY/

FBI PHOENIX (2-HN-35)/PRIORITY/

FBI SAN FRANCISCO (2-323)/PRIORITY/

FBI SEATTLE (2-HN-35)/PRIORITY/

FBI WMFO (2-503)/PRIORITY/

LEGAT HONG KONG (2-10)/PRIORITY/

BT

UNCLAS

CITE: //0652//

PASS: LEGAT HONG KONG FOR LEGAT MANILA.

SUBJECT: NEUMAR; NEUTRALITY MATTER - PHILIPPINES; OO: HONOLULU.

REFERENCE PHOENIX TELETYPE DATED JUNE 19, 1990, AND

JULY 12, 1990; HONOLULU TELETYPE DATED JUNE 23, 1990; FBIHQ

2412535436

SEARCHED	INDEXED
SERIALIZED	FILED
AUG 09 1990	
FBI-HONOLULU	
8/11/90	b6 b7c

PAGE TWO DE RUCNFB 0064 UNCLAS

AIRTEL DATED JULY 19, 1990; LOS ANGELES TELETYPE DATED JULY 30,  
1990; AND TELEPHONE CALL FROM SSA [REDACTED] DOMESTIC  
TERRORISM UNIT, FBIHQ, TO SSA [REDACTED] LOS ANGELES DIVISION,  
AUGUST 2, 1990.

b6  
b7C

REFERENCED LOS ANGELES TELETYPE REQUESTED A POSTPONEMENT OF  
THE NEUMAR CONFERENCE FROM THE WEEK OF AUGUST 13, 1990 TO LATE  
OCTOBER OR EARLY NOVEMBER, 1990. FBIHQ CONCURS WITH LOS ANGELES  
REQUEST THAT THE CONFERENCE BE POSTPONED.

PHOENIX AND LOS ANGELES SHOULD COORDINATE THE CONFERENCE ON  
[REDACTED] WHICH WAS REQUESTED BY PHOENIX, AS FBIHQ WILL  
NOT SEND A REPRESENTATIVE. BOTH OFFICES SHOULD ADVISE FBIHQ OF  
THE RESULTS OF THE CONFERENCE.

b6  
b7C

FBIHQ BELIEVES THAT A FULL SCALE NEUMAR CONFERENCE SHOULD  
BE HELD IN LATE OCTOBER OR EARLY NOVEMBER, 1990 TO DISCUSS THE  
VARIOUS INVESTIGATIVE AND PROSECUTIVE PROSPECTS OF THE NEUMAR  
INVESTIGATIONS. RECEIVING OFFICES WILL PROVIDE FBIHQ WITH THEIR  
COMMENTS ON THE CONFERENCE, TO INCLUDE PRIMARY, AND ALTERNATE  
DATES, AND POTENTIAL ATTENDEES. THESE COMMENTS ARE TO ARRIVE AT  
FBIHQ NOT LATER THAN AUGUST 17, 1990.

HONOLULU HAS REQUESTED THAT THE LOS ANGELES VIA ANALYST  
TRAVEL TO HONOLULU TO ANALYZE THE NEUMAR CASE. THIS REVIEW

2-474-35136  
wch dn



b6  
b7C

PAGE THREE DE RUCNFB 0064 UNCLAS

SHOULD BE COMPLETED BY THE TIME OF THE CONFERENCE AND CAN BE  
DISCUSSED THEN.

RECEIVING OFFICES WILL CONDUCT A REVIEW OF THEIR RESPECTIVE  
PORTIONS OF CAPTIONED INVESTIGATION AND BE PREPARED TO PRESENT A  
DETAILED OVERVIEW OF THEIR FINDINGS AT THE CONFERENCE.

FBIHQ STRONGLY RECOMMENDS THAT RECEIVING OFFICES WHICH HAVE  
PROSPECTIVE PROSECUTION HAVE THEIR ASSISTANT U.S. ATTORNEYS  
(AUSA) ATTEND THE CONFERENCE. THE AUSAS SHOULD BE PREPARED TO  
DISCUSS THE LIKELIHOOD OF PROSECUTION IN THE VARIOUS CASES,  
AND EXACTLY WHAT INVESTIGATION IS NECESSARY TO BRING THE CASES TO  
THE INDICTMENT STAGE. RECIPIENTS SHOULD ALSO INVITE THE AGENTS  
FROM THE U.S. CUSTOMS SERVICE AND THE BUREAU OF ALCOHOL, TOBACCO  
AND FIREARMS WHO HAVE PARTICIPATED IN THIS INVESTIGATION.

BT

#0064

NNNN

2-11N-35-136  
KH DM

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0014 MRI 00383

PP RUCNEB FBILA FBIPX FBISF FBISE FBIWMFO HON  
DE FBIHN #0002 2230952

ZNR UUUU

P 110643Z AUG 90

FM FBI HONOLULU (2-35) (P)  
TO DIRECTOR FBI/PRIORITY/  
FBI LOS ANGELES (2-464)/ROUTINE/  
FBI PHOENIX (2-HN-35)/ROUTINE/  
FBI SAN FRANCISCO (2-323)/ROUTINE/  
FBI SEATTLE (2-HN-35)/ROUTINE/  
FBI WMFO (2-503)/ROUTINE/  
LEGAT HONG KONG (2-10)/PRIORITY/

BT

UNCLAS

CITE: //3280//

PASS: HQ FOR SSA [REDACTED] CTS, CID; OLIA; LEGAT HONG KONG

FOR LEGAT MANILA.

SUBJECT: NEUMAR; NEUTRALITY MATTER-PHILIPPINES; OO: HONOLULU.

RE HONOLULU TELETYPE TO THE BUREAU, ET AL., 8/07/90.

2-HN-35-137

SEARCHED.....	INDEXED.....
SERIALIZED.....	FILED.....
AUG 11 1990	
FBI - SEATTLE	
[REDACTED]	

b6  
b7C

PAGE TWO DE FBIHN 0002 UNCLAS

REFERENCED TELETYPE REVEALED THAT HONOLULU MET WITH [REDACTED]

[REDACTED] (PROTECT IDENTITY) ON [REDACTED]

ON [REDACTED] HONOLULU AGAIN MET WITH (X) [REDACTED]

(PROTECT), DOE [REDACTED] AT HIS

REQUEST [REDACTED]

b6  
b7C  
b7D  
b7E

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

b6  
b7C  
b7D

[REDACTED]

[REDACTED]

[REDACTED]

2-HN-35-137

2H 2H

MSB

PAGE THREE DE FBIHN 0002 UNCLAS

[REDACTED] PROTECT) [REDACTED]

b6  
b7C  
b7D

2-HN-35-137

XN XN

9/8

PAGE FOUR DE FBIHN 0002 UNCLAS

[REDACTED]

[REDACTED]

[REDACTED]

b6  
b7C  
b7D

IT HAS

LONG BEEN SUSPECTED THAT [REDACTED]

[REDACTED]

IN MATTERS NOT RELATING SPECIFICALLY TO NEUMAR, HE STATED

[REDACTED] (PHONETIC) IS [REDACTED]  
[REDACTED]

b6  
b7C  
b7D

HONOLULU'S KNOWLEDGE OF THIS INCIDENT IS LIMITED TO [REDACTED]

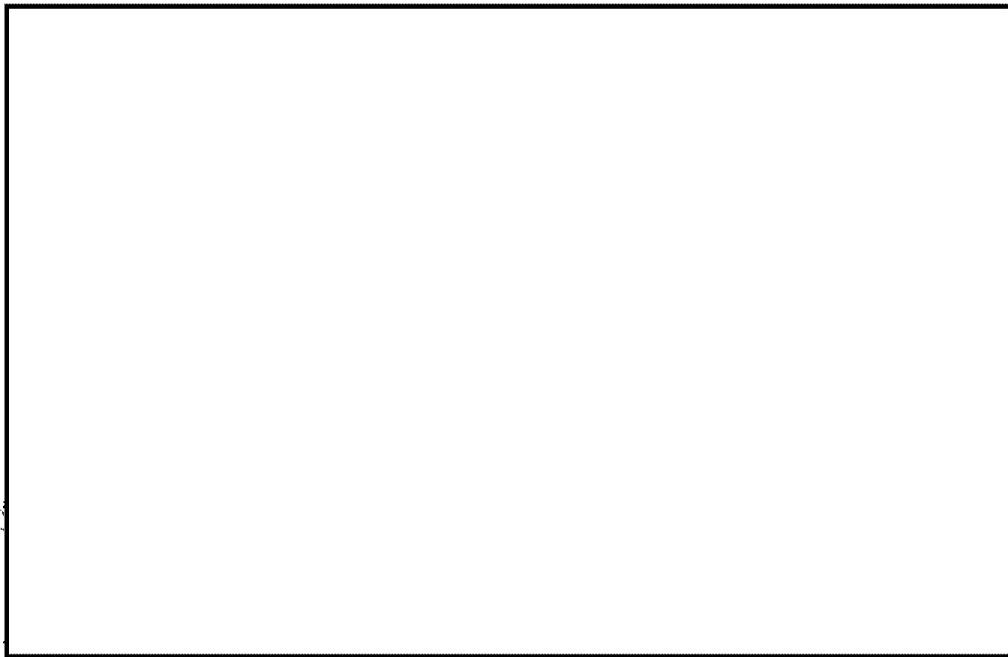
[REDACTED] HONOLULU IS AWARE THAT [REDACTED]

x-HN-35-157

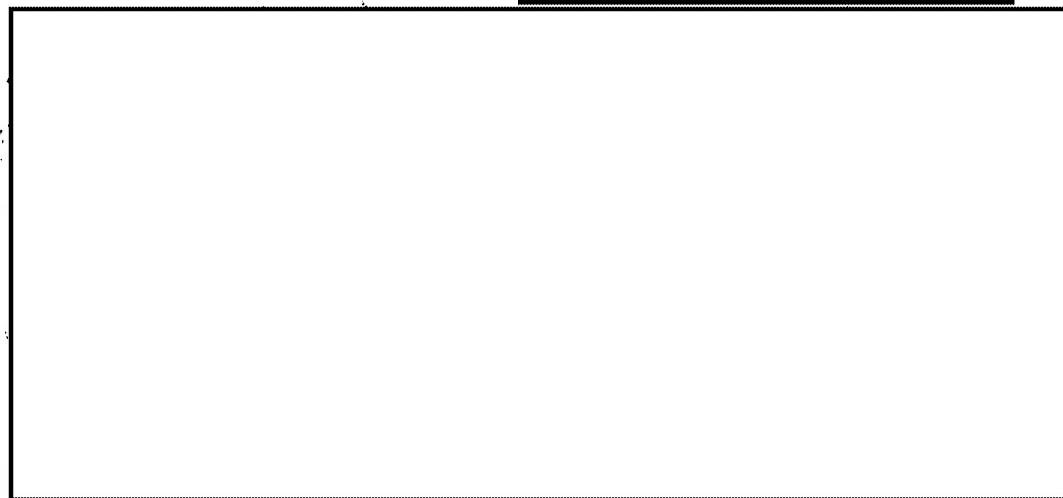
KM KM

MJS

PAGE FIVE DE FBIHN 0002 UNCLAS



(PROTECT)



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HN 25-975  
JAN 2000  
1988

1988

PAGE SIX DE FBIHN 0002 UNCLAS



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b7D

BT

#0002

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0014 MRI 00495

OO RUCNFB FBILA FBIPX FBISF FBlSE HON

DE FBIHN #0001 2351145

ZNR UUUUU

O 230616Z AUG 90

FM FBI HONOLULU (2-35) (P)

TO DIRECTOR FBI/IMMEDIATE/

FBI LOS ANGELES (2-464)/PRIORITY/

FBI PHOENIX (2-HN-35)/PRIORITY/

FBI SAN FRANCISCO (2-323)/PRIORITY/

FBI SEATTLE (2-HN-35)/PRIORITY/

LEGAT HONG KONG (2-10)/IMMEDIATE/

BT

UNCLAS

CITE: //3280//

PASS: FBIHQ FOR SSA [REDACTED] CTS, CID; OLIA; LEGAT HONG

KONG FOR LEGAT MANILA.

b6  
b7C

SUBJECT: NEUMAR; NEUTRALITY MATTER-PHILIPPINES; OO: HONOLULU.

RE HONOLULU TELCAL TO THE BUREAU DATED 8/22/90.

ON [REDACTED] HONOLULU AGAIN MET WITH [REDACTED] (PROTECT

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b7C  
b7D

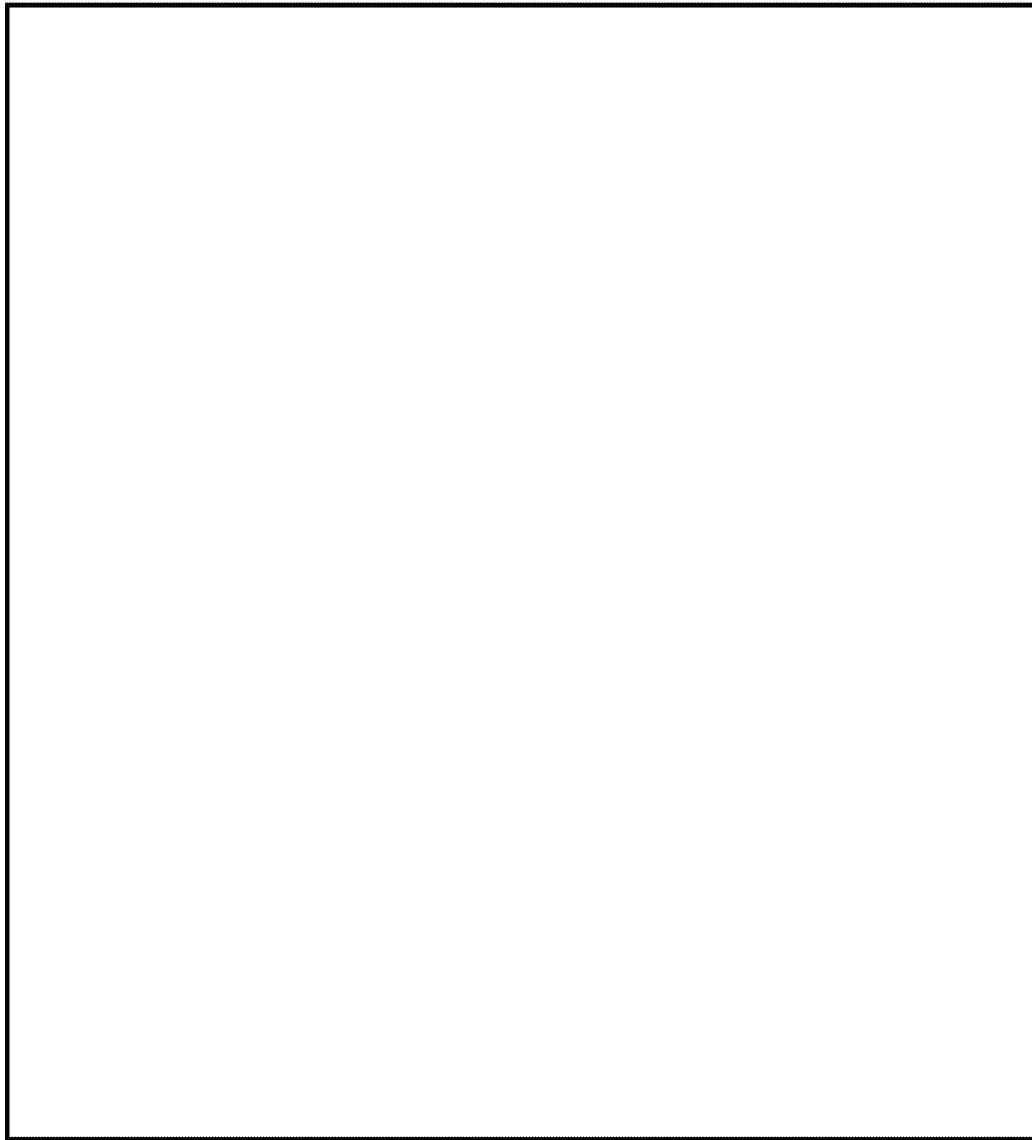
2-HN-35-138

SEARCHED.....	INDEXED.....
SERIALIZED.....	FILED.....
AUG 23 1990	
FBI - SEATTLE	

MFB

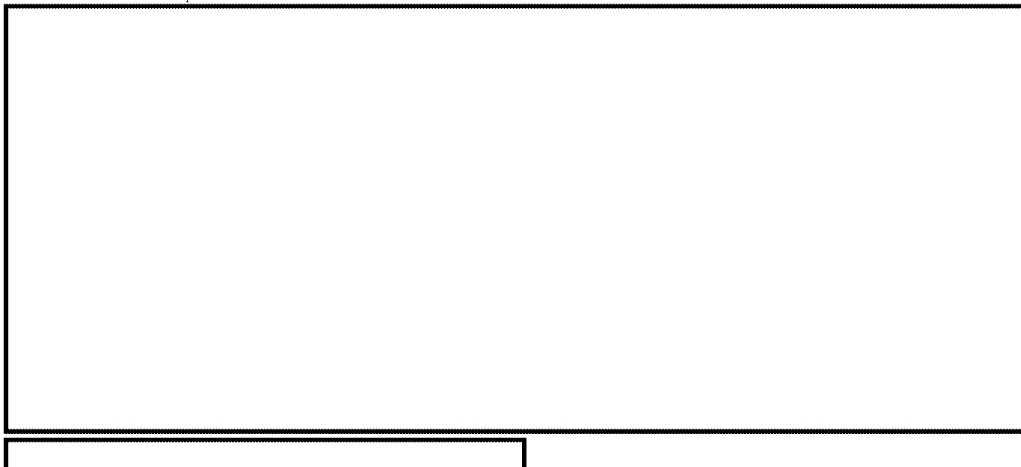
PAGE TWO DE FBIHN 0001 UNCLAS

IDENTITY). 

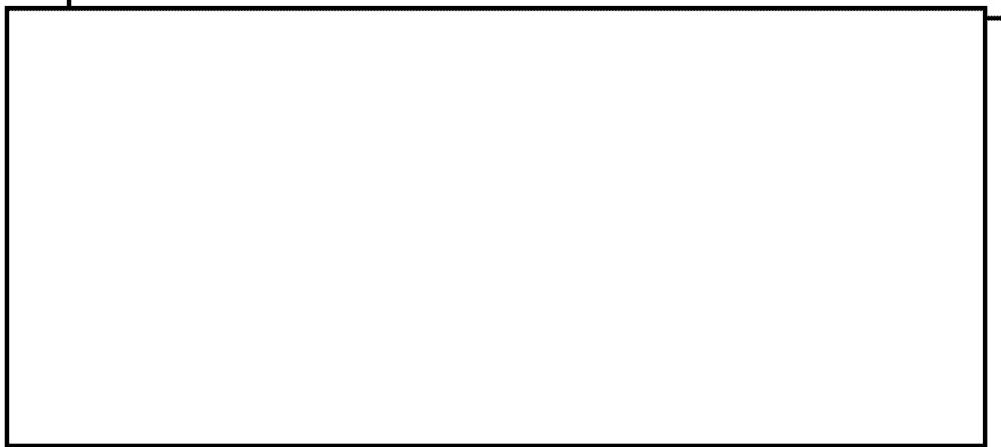


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b7D

PAGE THREE DE FBIHN 0001 UNCLAS



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b7D



b6  
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b7D



PAGE FOUR DE FBIHN 0001 UNCLAS

b6  
b7c

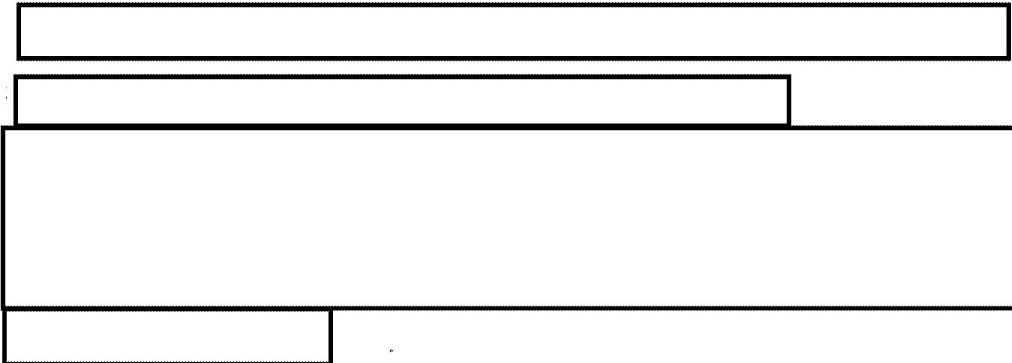
IN MATTERS NOT RELATING TO NEUMAR,

WAS DISCUSSED. HIS

## INFORMATION IS THAT

b6  
b7C  
b7D

PAGE FIVE DE FBIHN 0001 UNCLAS



b6  
b7C  
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HONOLULU WILL NOT BE IN PHYSICAL CONTACT WITH [redacted]

(PROTECT) [redacted]



BT

#0001

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0017 MRI 00767

PP RUCNFB FBILA FBIPX FBISF FBISE HON

DE FBIHN #0004 2301053

ZNR UUUU

P 181012Z AUG 90

FM FBI HONOLULU (2-35) (P)

TO DIRECTOR FBI/PRIORITY/

FBI LOS ANGELES (2-464)/PRIORITY/

FBI PHOENIX (2-HN-35)/PRIORITY/

FBI SAN FRANCISCO (2-323)/PRIORITY/

FBI SEATTLE (2-HN-35)/PRIORITY/

LEGAT HONG KONG (2-10)/PRIORITY/

BT

UNCLAS

SECTION ONE OF TWO SECTIONS

CITE: //3280//

PASS: HQ FOR SSA [REDACTED] CTS, CID; OLIA; LEGAT HONG KONG

FOR LEGAT MANILA.

b6  
b7c

SUBJECT: NEUMAR; NEUTRALITY MATTER-PHILIPPINES; OO: HONOLULU.

RE FBIHQ TELCALL TO HONOLULU ON 8/16/90, AND HONOLULU

2-HN-35-139

SEARCHED.....	INDEXED.....
SERIALIZED.....	FILED.....
AUG 18 1990	
FBI - SEATTLE	

M/H

PAGE TWO DE FBIHN 0004 UNCLAS

TELCALL TO SAN FRANCISCO ON 8/16/90.

ON 8/14/90, A CASE AGENT MEETING TOOK PLACE IN THE LOS ANGELES OFFICE OF THE FBI. THE PURPOSE OF THE MEETING WAS TO DISCUSS THE PROSECUTORIAL MERIT OF [REDACTED] AND OTHERS IN THE DISTRICT OF ARIZONA.

IN ATTENDANCE WERE: ASSISTANT UNITED STATES ATTORNEY (AUSA)

[REDACTED] ARIZONA, SA'S [REDACTED] AND [REDACTED]

[REDACTED] FBI, HONOLULU; ASAC GEORGE KELLEY, U. S. CUSTOMS SERVICE (USCS), HONOLULU; SA [REDACTED] FBI, LEGAT MANILA; SA [REDACTED] AND VISUAL INVESTIGATIVE ANALYST (VIA)

[REDACTED] LOS ANGELES; SA [REDACTED] U. S. SECRET

SERVICE (USSS) COUNTERTERRORISM TASK FORCE (CT-1), LOS ANGELES;

[REDACTED] LOS ANGELES SHERIFF'S DEPARTMENT, CT-1;

SA'S [REDACTED] FBI, PHOENIX; [REDACTED] USCS, PHOENIX; AND SA'S [REDACTED] USCS, AND [REDACTED] BATF,

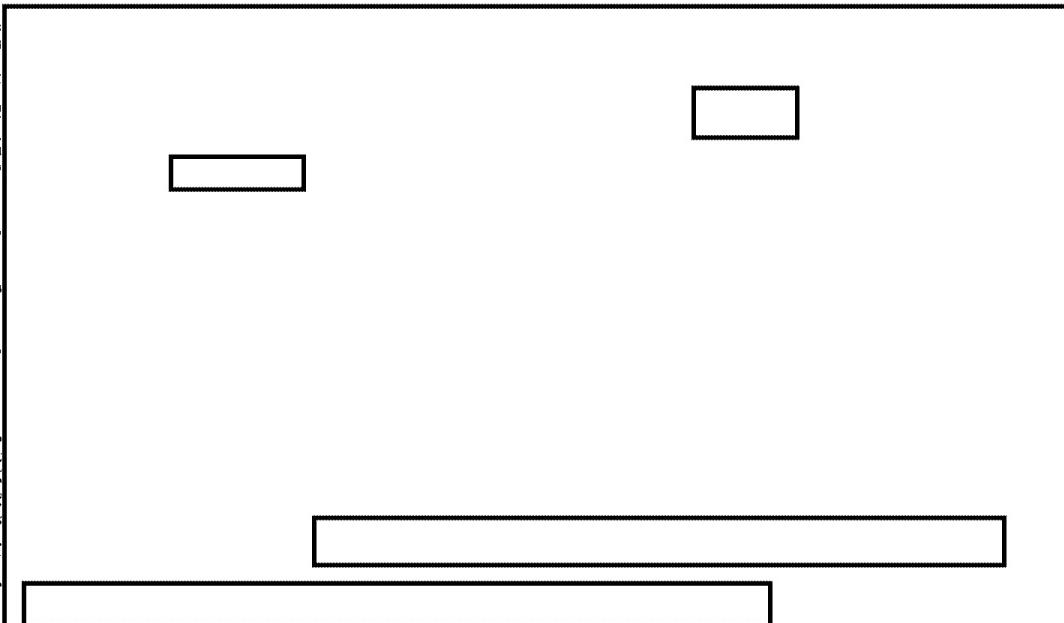
SEATTLE.

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b7C

b6  
b7C

Referral/Consult

PAGE THREE DE FBIHN 0004 UNCLAS



Referral/Consult

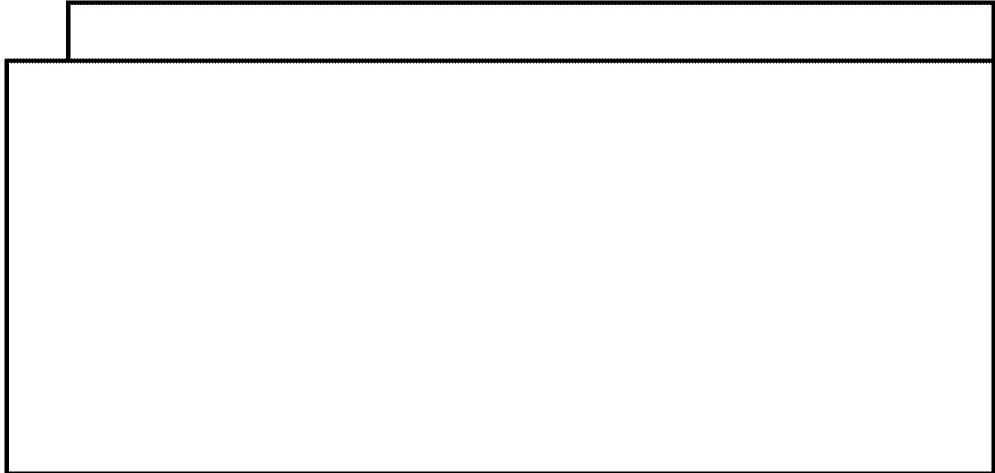
b6  
b7C

IN ORDER TO PROSECUTE [REDACTED] FOR CONSPIRACY AND THE  
MANUFACTURE AND SHIPPING OF THE MODIFIED 10-22 MACHINE GUN, AND  
THE MAILING OF THREATENING LETTERS, FURTHER INVESTIGATION IS  
REQUIRED. A SUMMARY OITIONALLY, AS A RESULT OF THE FOLLOW UP ON A NEUMAR LEAD,  
AN INVESTIGATION CONDUCTED BY SA'S [REDACTED] USCS, AND [REDACTED]  
BATF, SEATTLE, DISCOVERED ADDITIONAL SUBJECTS IN A MACHINING FIRM  
IN STORM LAKE, WASHINGTON. THE COMPANY WAS AND IS A  
SUBCONTRACTOR TO NEW DETONICS, INC., PREVIOUSLY OF BELLEVUE,  
WASHINGTON AND CURRENTLY LOCATED IN PHOENIX. THE COMPANY HAS  
BEEN SUPPLYING MILLED FRAMES AND BARRELS FOR DETONICS .45 CALIBER

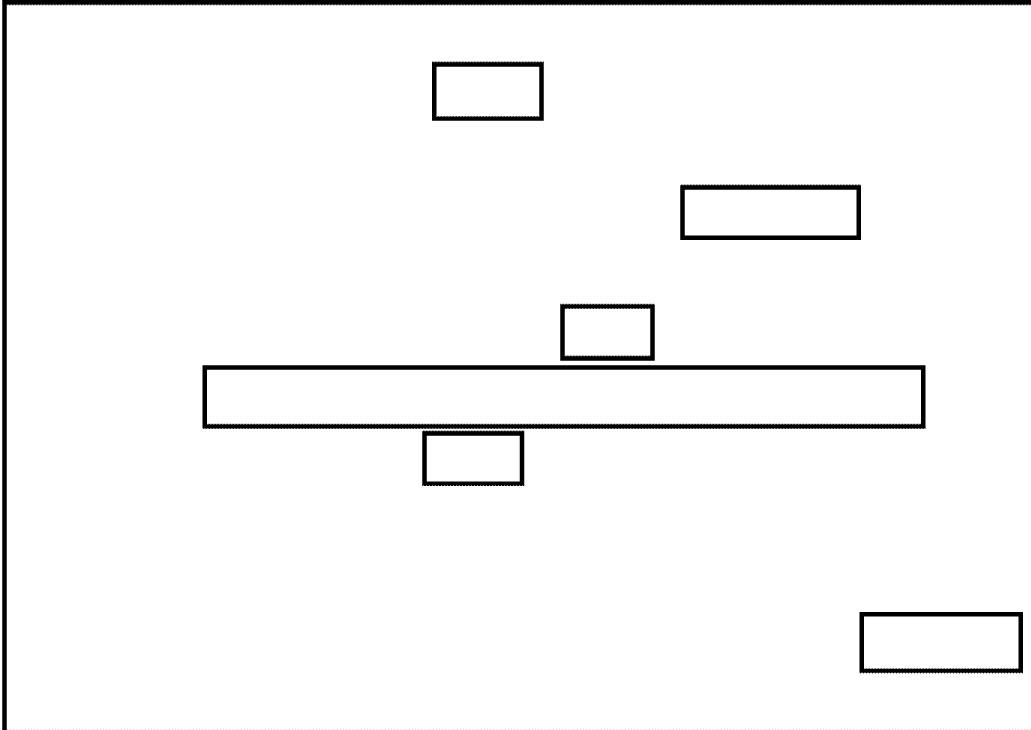
b6  
b7C

PAGE FOUR DE FBIHN 0004 UNCLAS

HANDGUNS, AND MOST OF ITS BUSINESS IS WITH NEW DETONICS.



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b7D

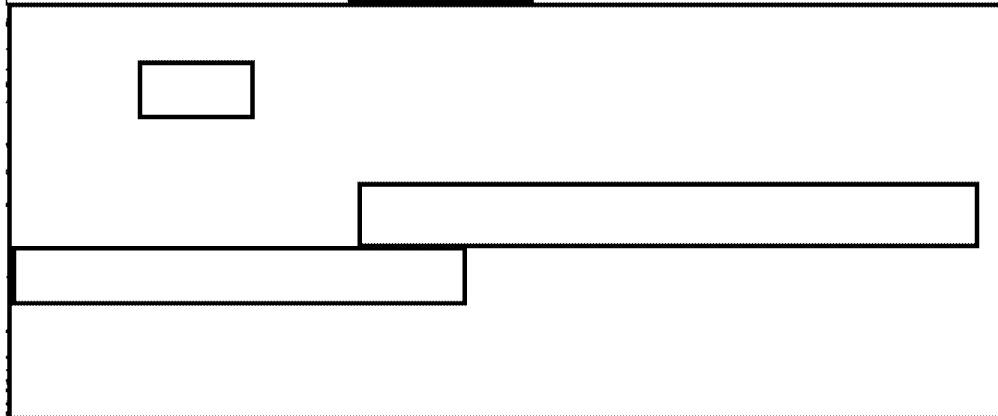


Referral/Consult

b6  
b7C

PAGE FIVE DE FBIHN 0004 UNCLAS

CLOSE COORDINATION IS NECESSARY AND THE REVIEW AND CROSS  
REFERENCE OF ALL EVIDENCE IS NEEDED.



Referral/Consult

b6  
b7C

HONOLULU HAS RECOMMENDED SA [REDACTED] USCS-HONOLULU

DUE TO HIS FORMER BATF EXPERIENCE AND HIS FAMILIARITY WITH THE  
NEUMAR CASE. HE IS RELATIVELY UNINFORMED ABOUT THE [REDACTED]  
SCENARIO.

ATTENDING AGENTS HAVE DISCUSSED AND AGREED UPON THE  
INVESTIGATIVE PROCEDURES, THEREFORE HONOLULU WILL NOT SET OUT  
SPECIFIC LEADS BUT WILL SUMMARIZE AS FOLLOWS.

RECEIVING OFFICES THAT ARE IN NEED OF FEDERAL GRAND JURY  
(FGJ) SUBPOENAS ARE TO DIRECT ALL REQUESTS TO PHOENIX.

LOS ANGELES, AT LOS ANGELES, CALIFORNIA, IS REQUESTED TO  
ENSURE THAT ALL HANDWRITING EXEMPLARS AND TYPEWRITTEN SAMPLES

PAGE SIX DE FBIHN 0004 UNCLAS

HAVE BEEN OBTAINED AND COMPARED TO ALL PRESENT AND FUTURE ITEMS.

CONFIRM THAT ALL ITEMS IN BRIEFCASE FOUND AT THE MONTCLAIR FIRE DEPARTMENT HAVE BEEN PROCESSED TO INCLUDE THE SERIAL NUMBERS OF THE TWO HANDGUN FRAMES.

COMPARE THE TYPED LETTER RECEIVED IN PHOENIX REGARDING THE BRIEFCASE WITH THE THREATENING LETTERS SENT TO AUSTRALIA.

COMPARE THE LETTER SIGNED BY [REDACTED] WITH OTHER SAMPLES.

PROVIDE SEATTLE AND PHOENIX, TO INCLUDE AUSA [REDACTED] WITH COPIES OF PHOTOGRAPHS OF THE BRIEFCASE AND ITS CONTENTS, THE WEAPON/CAMCORDER PACKAGES AND THE THREATENING LETTERS.

PROVIDE COPIES OF ALL RELATED FGU TESTIMONY TO HONOLULU AND PHOENIX.

REVIEW [REDACTED]

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[REDACTED]

[REDACTED]

BT

#0004

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0018 MRI 00768

PP RUCNFB FBILA FBIPX FBISF FBISE HON

DE FBIHN #0005 2301054

ZNR UUUUU

P 181017Z AUG 90

FM FBI HONOLULU (2-35) (P)

TO DIRECTOR FBI/PRIORITY/

FBI LOS ANGELES (2-464)/PRIORITY/

FBI PHOENIX (2-HN-35)/PRIORITY/

FBI SAN FRANCISCO (2-323)/PRIORITY/

FBI SEATTLE (2-HN-35)/PRIORITY/

LEGAT HONG KONG (2-10)/PRIORITY/

BT

UNCLAS

SECTION TWO OF TWO SECTIONS

CITE: //3280//

PASS: HQ FOR SSA [REDACTED] CTS, CID; OLIA; LEGAT HONG KONG

FOR LEGAT MANILA.

b6  
b7C

SUBJECT: NEUMAR; NEUTRALITY MATTER-PHILIPPINES; OO: HONOLULU.

TEXT CONTINUES:

PAGE TWO DE FBIHN 0005 UNCLAS

PHOENIX, AT PHOENIX, ARIZONA, IS REQUESTED TO ENSURE THE COMPLETION OF PROCESSING ALL EVIDENCE SENT TO FBI LABORATORY, SPECIFICALLY THE FINGERPRINT COMPARISONS.

PROVIDE TO OTHER OFFICES THE NAMES OF OTHERS WHOSE FINGERPRINTS HAVE NOT BEEN OR SHOULD BE OBTAINED AND COMPARED.

IN ADDITION TO THE NAMES TAKEN BY AUSA [REDACTED] REQUEST THAT  
SSA [REDACTED] USCS AND SSA [REDACTED] FBI HONOLULU

b3  
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b7C

[REDACTED]

DISPLAY HANDWRITING EXEMPLARS AND THE PHOTOGRAPHS OF AUSTRALIA ITEMS, SPECIFICALLY THE MAILING LABELS, AND THE BRIEFCASE AND ITS CONTENTS TO [REDACTED] AND ANY EMPLOYEES OF ROBAR OR ACCURACY SYSTEMS, INC. THAT ARE CONSIDERED COOPERATIVE. ENCOURAGE [REDACTED] TO SUBMIT TO A POLYGRAPH EXAMINATION.

OBTAINT APPROPRIATE FINANCIAL RECORDS OF [REDACTED] AND HIS COMPANY ROBAR, KEEPING IN MIND THAT HE MAY HAVE BEEN FINANCED BY [REDACTED] OR ONE OF HIS ASSOCIATES OR [REDACTED] BUSINESSES THAT MAY BE FAMILIAR TO HONOLULU.

b6  
b7C

CONFIRM THAT ALL NAMES AND TELEPHONE NUMBERS ON THE ADDRESS BOOK AND BUSINESS CARDS FOUND IN THE BRIEFCASE HAVE BEEN CHECKED

PAGE THREE DE FBIHN 0005 UNCLAS

OUT.

SEATTLE, AT SEATTLE, WASHINGTON, IS REQUESTED TO ASSIST USCS AND BATF'S INVESTIGATION INTO THE STORM LAKE CONNECTION. MAKE THE ITEMS SEIZED IN THE SEARCH OF NEW DETONICS AVAILABLE TO SA'S

[REDACTED] AND [REDACTED] FOR ANOTHER REVIEW. THEY WILL MARK AS

[REDACTED] EXHIBITS, ITEMS NEEDED TO SUSTAIN THEIR VIOLATIONS AND INDICATE WHAT, IF ANYTHING, WILL BE RETURNED. ALL EXHIBITS WILL THEN BE SHIPPED TO USCS PHOENIX FOR INTENDED PROSECUTION AND UNNECESSARY ITEMS FOR RELEASE.

b6  
b7C

DISPLAY APPROPRIATE HANDWRITING SAMPLES AND PHOTOGRAPHS OF THE AUSTRALIAN AND BRIEFCASE ITEMS TO [REDACTED]

[REDACTED] AND [REDACTED] IF NOT ALREADY DONE SO,

ALSO DISPLAY PHOTOGRAPHS OF [REDACTED] APPROPRIATE,  
ADVISE [REDACTED] OF THE POTENTIAL FOR FGJ TESTIMONY.

A large rectangular area of the document has been completely redacted with black ink. Inside this redacted area are three smaller, separate rectangular boxes, also redacted, located at the top, bottom, and center.

b6  
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Referral/Consult

PAGE FOUR DE FBIHN 0005 UNCLAS

[REDACTED] Referral/Consult

b6  
b7C

SAN FRANCISCO, AT SAN FRANCISCO, CALIFORNIA, IS REQUESTED TO  
COMPLETE PREVIOUSLY SET LEAD TO INTERVIEW [REDACTED]  
REGARDING HER ASSOCIATION WITH [REDACTED]

[REDACTED] AS REQUESTED AT THE MEETING, HONOLULU WILL FORWARD TO

PHOENIX ALL APPROPRIATE FD-302'S [REDACTED]

b6  
b7C  
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[REDACTED] HONOLULU CONTINUES TO REVIEW THE  
NEUMAR FILE AND ADDITIONAL INFORMATION RECEIVED FROM THE NEW YORK  
MARCOS FRAUD CASE FOR APPROPRIATE LEADS.

HONOLULU WILL ALSO PROVIDE VIA ANALYST [REDACTED]  
APPROPRIATE NEUMAR MATERIAL FOR HIS ANALYSIS.

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b7C

BT

#0005

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/READ  
0007 MRI 01777

RR RUCNFB FBIHN FBIPX FBlSE MON

DE FBILLA #0026 2400353

ZNR UUUUU

R 272318Z AUG 90

FM FBI LOS ANGELES (2-464) (P)

TO DIRECTOR FBI/ROUTINE/

FBI HONOLULU (2-35)/ROUTINE/

FBI PHOENIX (2-HN-35)/ROUTINE/

FBI SEATTLE (2-HN-35)/ROUTINE/

LEGAT HONG KONG (2-10)/ROUTINE/

BT

UNCLAS

CITE: //3410:CT-1//

PASS: FBIHQ, SUPERVISORY SPECIAL AGENT [REDACTED] CTS, CID:

HONG KONG FOR LEGAT MANILA.

*2-HN-35*  
SUBJECT: NEUMAR; NEUTRALITY MATTER - PHILIPPINES; OO: HONOLULU.

FOR INFORMATION OF RECIPIENTS FBI LOS ANGELES IS IN  
POSSESSION OF THE MACHINE GUN AND ALL ITEMS MAILED TO AUSTRALIA  
AS DISCUSSED IN THE CONFERENCE OF AUGUST 14, 1990. THESE ITEMS

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*2-HN-35-140*

SEARCHED.....	INDEXED.....
SERIALIZED.....	FILED.....
AUG 27 1990	
FBI - LOS ANGELES	

*[Signature]*

b6  
b7C

PAGE TWO DE FBILA 0026 UNCLAS

ARE IN THE LOS ANGELES BULKY EXHIBIT ROOM.

RECIPIENTS ARE REQUESTED TO ADVISED ALL OTHER FEDERAL LAW  
ENFORCEMENT AGENCIES INVOLVED IN THE NEUMAR INVESTIGATION  
REGARDING THE LOCATION OF THESE ITEMS.

INVESTIGATION CONTINUES.

BT

#0026

*CB*

NNNN

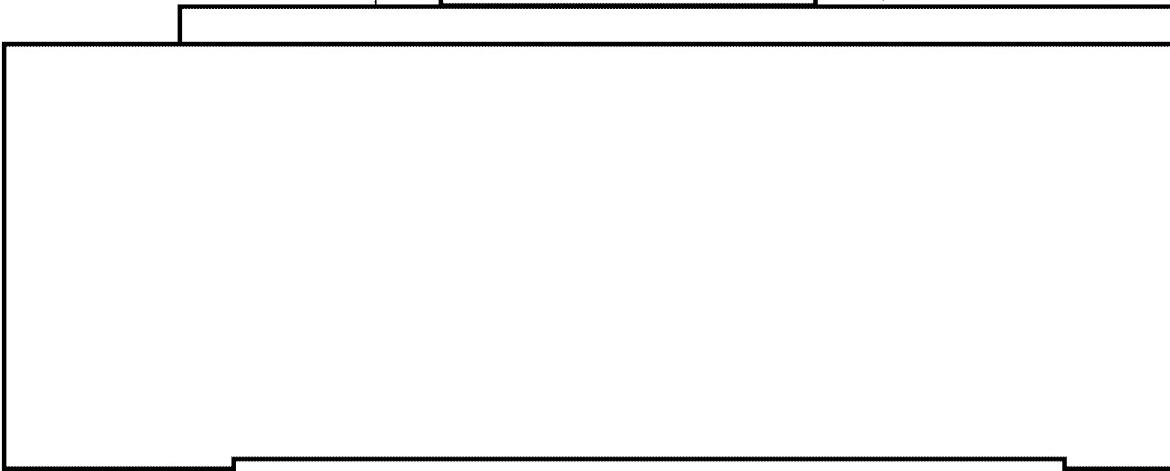
1 AUG 5 1972  
FBI - LOS ANGELES

2-HN-35  
SET/eah

1

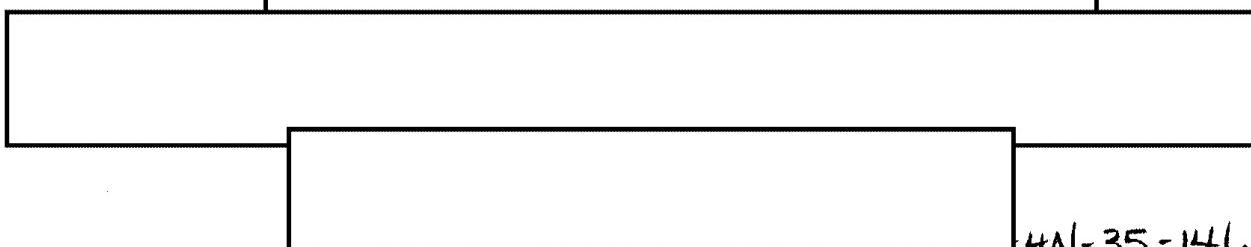
The following investigation was conducted by  
Investigative Assistant [redacted]

b6  
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b3

*Dest*



HN-35-141

SEARCHED \_\_\_\_\_ SERIALIZED \_\_\_\_\_ INDEXED \_\_\_\_\_ FILED \_\_\_\_\_

SEP 22 1990

FBI - SEATTLE

*Set*

2-HN-35

2



b3

FBI

## TRANSMIT VIA:

- Teletype  
 Facsimile  
 AIRTEL

## PRECEDENCE:

- Immediate  
 Priority  
 Routine

## CLASSIFICATION:

- TOP SECRET  
 SECRET  
 CONFIDENTIAL  
 UNCLAS E F T O  
 UNCLAS

Date 9/12/90

1 TO : SAC, PHOENIX  
 2 FROM : SAC, SEATTLE (2-HN-35) (P)  
 3 SUBJECT : NEUMAR  
 4 NEUTRALITY MATTER - PHILIPPINES  
 OO: HONOLULU  
 5

6 Re Phoenix airtel to Bureau, 1/29/90, and Phoenix  
 airtel to Seattle, 7/19/90.

7 Enclosed for Phoenix and Honolulu are two copies  
 8 each of an investigative insert setting forth results of  
 subscriber information requested by Phoenix in referenced  
 9 airtels.

10 In order to obtain [redacted]

11 [redacted] it will be necessary to direct a subpoena b3  
 12 to appropriate [redacted] as follows:

13 [redacted]  
 14  
 15  
 16  
 17  
 18 2 - Phoenix (Enc. 2)  
 19 2 - Honolulu (Enc. 2)  
 ② - Seattle  
 20 SET/eah  
 (6) *eah*

Approved: \_\_\_\_\_ Transmitted \_\_\_\_\_ Per \_\_\_\_\_  
 (Number) (Time)

2-HN-35-142 17/8

2-HN-35



b3

Seattle indices checks were conducted concerning  
[redacted] and no record was located.

LEADS:

SEATTLE DIVISION

AT [redacted]

b6  
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Will conduct criminal checks concerning [redacted]  
[redacted] for any  
information relating to terrorism or neutrality matter type of  
investigations and advise Phoenix or results.

FBI

## TRANSMIT VIA:

- Teletype  
 Facsimile

## PRECEDENCE:

- Immediate  
 Priority  
 Routine

## CLASSIFICATION:

- TOP SECRET  
 SECRET  
 CONFIDENTIAL  
 UNCLAS E F T O  
 UNCLAS

Date September 14, 1990

FM FBI SEATTLE (2-HN-35) (P)

1 TO DIRECTOR FBI/ROUTINE/  
23 FBI HONOLULU (2-HN-35)/ROUTINE/  
45 FBI PHOENIX (2-HN-35)/ROUTINE/  
67 BT  
89 UNCLAS  
10

11 CITE: //3840//

12 SUBJECT: NEUMAR; NEUTRALITY MATTER - PHILIPPINES; OO: HONOLULU.

13 Referral/Consult  
14  
15  
16  
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1920 TST:km  
21 (1)Approved: SSP/mssTransmitted 1629/257 Per JL  
(Number) (Time)2-HN-35-143  
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1105 ✓ KAN00150.257

/READ

0031 MRI 01629

RR FBISE .

DE FBISE #0004 2572304

ZNR UUUUU

R 141746Z SEP 90

FM FBI SEATTLE (2-HN-35) (P)

TO DIRECTOR FBI/ROUTINE/  
FBI HONOLULU (2-HN-35)/ROUTINE/  
FBI PHOENIX (2-HN-35)/ROUTINE/

BT

UNCLAS

CITE: //3840//

SUBJECT: NEUMAR; NEUTRALITY MATTER - PHILIPPINES; OO: HONOLULU.

Referral/Consult

2-HN-35-143

# United States District Court

DISTRICT OF ARIZONA

TO:

Figure 1. The effect of the number of clusters on the classification accuracy.

**SUBPOENA TO TESTIFY  
BEFORE GRAND JURY**

**SUBPOENA FOR:**

PERSON

DOCUMENT(S) OR OBJECT(S)

**YOU ARE HEREBY COMMANDED** to appear and testify before the Grand Jury of the United States District Court at the place, date, and time specified below:

PLACE

United States Courthouse  
230 N. First Avenue  
Phoenix, Arizona 85025

COURTROOM

b3

**YOU ARE ALSO COMMANDED** to bring with you the following document(s) or object(s):\*

Please see additional information on reverse

This subpoena shall remain in effect until you are granted leave to depart by the court or by an officer acting on behalf of the court.

CLERK

RICHARD H. WEARE, Clerk

DATE

December 18, 1989

(BY) DEPUTY CLERK

This subpoena is issued on application  
of the United States of America

**NAME, ADDRESS AND PHONE NUMBER OF ASSISTANT U.S. ATTORNEY**

ASSISTANT U.S. ATTORNEY  
230 N. FIRST AVENUE, 4TH FLOOR  
PHOENIX, ARIZONA 85025  
(602) 379-3954

b6  
b7C

\*If not applicable, enter "none".

2-HN-35-144

## United States District Court

DISTRICT OF ARIZONA

TO: [Redacted]

SUBPOENA TO TESTIFY  
BEFORE GRAND JURY

## SUBPOENA FOR:

 PERSON       DOCUMENT(S) OR OBJECT(S)

YOU ARE HEREBY COMMANDED to appear and testify before the Grand Jury of the United States District Court at the place, date, and time specified below.

PLACE

United States Courthouse  
230 N. First Avenue  
Phoenix, Arizona 85025

COURTROOM

DATE

b3

YOU ARE ALSO COMMANDED to bring with you the following document(s) or object(s):\*

[Redacted]	[Redacted]
[Redacted]	[Redacted]

 Please see additional information on reverse

This subpoena shall remain in effect until you are granted leave to  
behalf of the court.

CLERK

RICHARD H. WEARE, Clerk

DATE

December 18, 1989

(BY) DEPUTY CLERK

This subpoena is issued on application  
of the United States of America

NAME, ADDRESS AND PHONE NUMBER OF ASSISTANT U.S. ATTORNEY

Assistant U.S. Attorney  
230 N. First Avenue, 4th floor  
Phoenix, Arizona 85025  
(602) 379-3954

b6

b7C

FBI

TRANSMIT VIA:

Teletype  
 Facsimile  
 AIRTEL

PRECEDENCE:

Immediate  
 Priority  
 Routine

CLASSIFICATION:

TOP SECRET  
 SECRET  
 CONFIDENTIAL  
 UNCLAS E F T O  
 UNCLAS

Date 9/16/90

1 TO : DIRECTOR, FBI  
(ATTENTION: SSA [REDACTED], CRIMINAL INVESTIGATIVE  
2 DIVISION, COUNTERTERRORISM SECTION)  
3 FROM : SAC, SEATTLE (2-HN-35) (P)  
4 SUBJECT: NEUMAR;  
NEUTRALITY MATTER-PHILIPPINES;  
OO: HONOLULU

Reference Honolulu teletype dated August 9, 1990.

Enclosed for Honolulu are seven original FD-302's.

Enclosed for Phoenix is original return of service of  
9 subpoena for [REDACTED]  
[REDACTED]

10 Enclosed for the Honolulu, Los Angeles and Phoenix  
11 Divisions is one copy [REDACTED]  
12 subject to Rule 6 (e), from [REDACTED]  
[REDACTED]

b3

13 The enclosed original FD-302's for the Honolulu  
14 Division have been initialed by interviewing Agents of Seattle  
15 FBI Office and Seattle U.S. CUSTOMS Office and are being returned  
16 to Honolulu. Receiving Offices are already in receipt of copies  
of these FD-302's which reflect interviews of the following  
17 individuals:

SIDNEY WOODCOCK on August 1, 1989;  
[REDACTED] on August 3, 1989;

18 2 - Bureau  
19 2 - Honolulu (2-HN-35) (enc. 12)  
20 2 - Los Angeles (2-464) (enc. 5)  
21 2 - Phoenix (2-HN-35) (enc. 6)  
2 - Seattle (2-HN-35)

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TJT:cp  
(10) [REDACTED]

Searched \_\_\_\_\_ Approved: \_\_\_\_\_ Transmitted \_\_\_\_\_ Per \_\_\_\_\_  
Serialized \_\_\_\_\_ (Number) (Time)  
Indexed \_\_\_\_\_  
Filed \_\_\_\_\_

2-HN-35-145V18B

2-HN-35

[REDACTED] on August 8, 1989;

[REDACTED] on August 2, 1989;

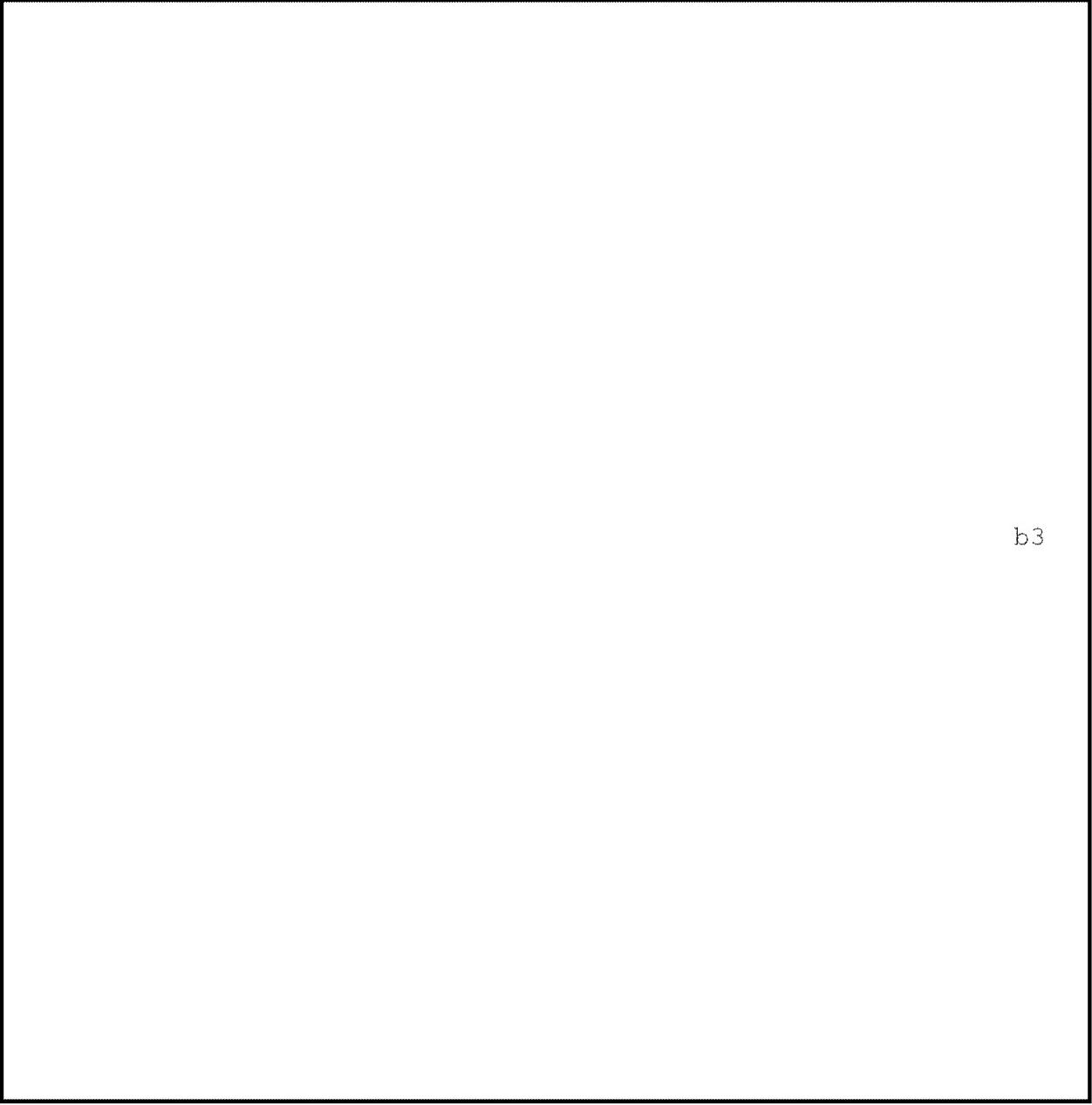
[REDACTED] on August 3 and 8, 1989;

[REDACTED] on August 10, 1989;

b6

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The original subpoena enclosed for Phoenix served upon



b3

FBI

## TRANSMIT VIA:

- Teletype  
 Facsimile  
 AIRTEL

## PRECEDENCE:

- Immediate  
 Priority  
 Routine

## CLASSIFICATION:

- TOP SECRET  
 SECRET  
 CONFIDENTIAL  
 UNCLAS E F T O  
 UNCLAS

Date 9/13/90

1 TO : DIRECTOR, FBI  
 (ATTN: SSA [REDACTED]  
 2 CTS, CID)  
 3 FROM : SAC, HONOLULU (2-35) (P)  
 4 SUBJECT: NEUMAR;  
 NEUTRALITY MATTER - PHILIPPINES  
 5 OO: Honolulu

6 Re HN teletype to the Bureau 8/18/90.

7 Enclosed for Phoenix Division are 3 copies each of  
 8 12 FD-302s regarding employees and other persons associated with  
 [REDACTED] dba ROBAR and NEW DETONICS. Phoenix is  
 9 requested to provide a copy to AUSA [REDACTED] per Los Angeles  
 conference.

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10 Referenced teletype concerned Los Angeles conference  
 11 regarding the prosecution of [REDACTED] dba ROBAR.

12 Investigation continuing.

13

14

15

16

17

18 2 - Bureau  
 2 - Phoenix (Enc. 36)  
 19 (2) - Seattle  
 2 - Los Angeles  
 20 2 - San Francisco  
 2 - Honolulu  
 21 LG:lts  
 (12)

1\*

2 - H N - 35 - 146

SEARCHED	INDEXED
SERIALIZED	FILED
Sep 24 1990	
Per [REDACTED]	

Approved: \_\_\_\_\_

Transmitted

(Number) (Time)

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FBI

## TRANSMIT VIA:

- Teletype  
 Facsimile  
 AIRTEL

## PRECEDENCE:

- Immediate  
 Priority  
 Routine

## CLASSIFICATION:

- TOP SECRET  
 SECRET  
 CONFIDENTIAL  
 UNCLAS E F T O  
 UNCLAS

Date 10/9/90

1 TO: DIRECTOR, FBI (2-HN-35)  
 2 ATTN: SSA [redacted]  
 2 CTS, CID

3 FROM: SAC, SEATTLE (2-HN-35) (P)

4 SUBJECT: NEUMAR;  
 5 NEUTRALITY MATTER - PHILIPPINES  
 5 OO: HONOLULU

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6

7 Re Phoenix airtels dated 7/19/90, 6/11/90,  
 7 and 1/29/90.

8 Set forth below are results of telephone subscriber  
 9 checks on telephone numbers set forth in referenced airtels,  
 10 along with resulting indices and criminal checks on individual  
 11 persons who are subscribers:

12 [redacted] is subscribed to by [redacted]  
 13 [redacted] nonpublished number. Criminal checks have been previously conducted.  
 14 Indices reflects only references in captioned matter.

15 [redacted] is subscribed to by [redacted]  
 16 nonpublished number. Drivers licence check for [redacted] b6  
 17 or [redacted] reflected no record for a drivers b7C  
 license. DEPARTMENT OF LICENSING (DOL) did reflect a  
 18 record for [redacted] date of birth (DOB)  
 19 female; [redacted]  
 20 [redacted] hazel eyes; 5'4"; and 125 pounds. Seattle  
 21 indices reflect only a reference to captioned matter,  
 wherein it was previously reported that [redacted]  
 of NEW DETONICS, INC.

22 - Bureau (2-HN-35)  
 22 - Honolulu (2-HN-35)  
 22 - Phoenix (2-HN-35)  
 22 - Seattle (2-HN-35)

Approved: JHM:hw (8)

Transmitted

(Number)

(Time)

Per

2-HN-35-14-  
 10/30/90  
 GPO : 1987 O - 193-749

OCT 30 1990

Searched \_\_\_\_\_  
 Serialized \_\_\_\_\_

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Criminal records of SEATTLE POLICE DEPARTMENT (PD), SEATTLE-KING COUNTY, AND WASHINGTON STATE CRIMINAL INFORMATION SYSTEM reflect no record for [REDACTED]. KING COUNTY PD reflects traffic citations for [REDACTED] on expired vehicle license in 1985 and also in 1985 for equipment and numbering violations. BELLEVUE PD records reflect no record of [REDACTED]

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(206) 643-8791 is subscribed to by HEWLETT PACKARD COMPANY, 15815 Southeast 37th Street, Bellevue, Washington. The main number for this company is 643-4000. Seattle indices reflect no record.

(206) 653-8217 is a nonpublished number of the GENERAL TELEPHONE COMPANY OF THE NORTHWEST and is located in the Everett, Washington area.

[REDACTED] is subscribed to by [REDACTED]  
also known as [REDACTED]  
DOB [REDACTED] female; brown hair; 5'6"; and 120 pounds. Seattle FBI indices negative. No record in the following agencies: SEATTLE PD, SEATTLE-KING COUNTY, WASHINGTON STATE CRIMINAL INFORMATION SYSTEM, and KING COUNTY POLICE.

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(206) 464-3791 is subscribed to by KING COUNTY MEDICAL BLUE SHIELD, 1800 9th Avenue, Seattle, Washington. The main number is 624-0813.

(206) 346-8500 is subscribed to by US WEST COMMUNICATIONS, Seattle, Washington.

(206) 433-5591 is subscribed to by CENTREX for BURLINGTON AIR EXPRESS, SEA-TAC AIRPORT, 2581 South 156th, Seattle, Washington.

(206) 684-8917 is subscribed to by the CITY OF SEATTLE, 220 3rd Avenue South, Suite 301, Seattle, Washington. This is a number of the SEATTLE PD.

[REDACTED] is a nonpublished number subscribed to by [REDACTED]  
[REDACTED] Records of the SEATTLE PD, SEATTLE-KING COUNTY, WASHINGTON STATE CRIMINAL INFORMATION SYSTEM, and KING COUNTY POLICE reflect no record. There is a [REDACTED]  
[REDACTED] whose fingerprints are in the AFIS (AUTOMATED FINGERPRINT IDENTIFICATION SYSTEM) as an applicant. [REDACTED]  
drivers license [REDACTED] shows DOB [REDACTED] male; blue eyes; 6'; and 185 pounds. Seattle FBI indices reflect no record identifiable with [REDACTED]

b6  
b7C

2-HN-35

[redacted] is subscribed to by [redacted]  
doing business as TOP GUNS, 6517 6th Avenue, Tacoma, Washington.  
DOL reflects no record. Criminal history report of the LAW  
ENFORCEMENT SUBJECT AGENCY. The subject has been found to

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5'10"; 179 pounds; black hair  
brown eyes; and place of birth, [REDACTED] Record is as an  
applicant. No arrest record or disposition found. Seattle  
indices negative.

 [REDACTED] is subscribed to by

Indices negative. DOL reflects drivers license [REDACTED] for [REDACTED] DOB [REDACTED] blue eyes; 5'10"; 165 pounds; male; and residing at [REDACTED]  
[REDACTED] Records of EVERETT, Washington, PD (in Snohomish County) reflect a record for the above individual at the same address with two arrest records [REDACTED]

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No other information immediately available.

(206) 794-5160 is subscribed to by STORM LAKE MACHINE,  
17700 147th Southeast, Building H, Monroe, Washington. Indices  
negative.

AMERICAN RETIREMENT SYSTEM, Washington. is subscribed to by 3001 112th Avenue Northeast, Bellevue,

b6  
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[redacted] is subscribed to by SHULKIN HUTTON  
and BUCKNELL, INC. PS ATTORNEYS, 1201 3rd Avenue, Seattle,  
Washington. [redacted] for  
NEW DETONICS, INC. as reported in Seattle teletype, dated  
11/6/89.

(206) 747-2101 is currently unassigned but was for  
NEW DETONICS MFG., 13456 Southeast 27th Place, Bellevue, Washington.

[REDACTED] is subscribed to by.

Possible relative of [REDACTED]  
Washington State DOL reflects drivers license  
registered to [REDACTED]

b6  
b7c

Social Security Account Number (SSAN) blue eyes; 5'10"; 135 pounds; and female.. Criminal checks at SEATTLE PD, SEATTLE-KING COUNTY, WASHINGTON STATE CRIMINAL INFORMATION SYSTEM, and BELLEVUE PD reflect no record. Records of KING COUNTY PD reflect

[redacted] Seattle FBI indices reflect reference to captioned matter as being relative of [redacted]

[redacted] is subscribed to by [redacted] and [redacted]

DOL, Washington State, reflect no record found for [redacted]  
Drivers license located for [redacted] number  
[redacted] reflects residence as [redacted]  
Washington; [redacted] SSAN [redacted] brown eyes: 5'7";  
185 pounds; and male. Seattle FBI indices negative regarding  
Records of SEATTLE PD reflect that  
white female: DOB [redacted] residence,

[redacted] Records of KING COUNTY AFIS reflect  
a record for [redacted] DOB [redacted] as having  
applicant fingerprints on file but does not reside at the  
above address. Also records are reflected for [redacted]  
[redacted] DOB [redacted] who was fingerprinted by KIRKLAND PD,  
but there is no indication he lives at [redacted]  
[redacted] There is no record in the SEATTLE-KING COUNTY or  
WASHINGTON STATE CRIMINAL INFORMATION SYSTEMS for [redacted]  
Records of KING COUNTY PD reflect several [redacted] with  
[redacted] but none have an address of [redacted]  
Records of KING COUNTY PD are negative  
regarding [redacted]

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(206) 443-9620 is subscribed to by the NATIONAL  
GUARDIAN SECURITY SERVICES CORP., SONITROL NORTHWEST (burglar  
systems), 3033-16th Avenue, West Seattle, Washington. Seattle  
FBI indices negative.

(206) 449-9620 is not a good prefix.

(206) 643-4300 is subscribed to by VYZIS COMPANY,  
3605 132nd Avenue Southeast, Suite 300, Bellevue, Washington.

(509) 283-2576 is a nonpublished number of the GENERAL  
TELEPHONE COMPANY OF THE NORTHWEST, Everett, Washington.

For information, DOL, Washington State reflect drivers  
license BUCKNTN840Q6 for THOMAS NELSON BUCKNELL; DOB 11/26/16;  
male; blue eyes; 6'1"; 190 pounds; and residing at 11215 Northeast  
174th Street, Bothell, Washington. Drivers license  
is registered to [redacted] DOB [redacted]  
male; blue eyes; 6'1"; 175 pounds; address, [redacted]

[redacted] endorsed for motorcycle; and with corrective lenses  
necessary. NATIONAL CRIME INFORMATION CENTER (NCIC) negative.  
WASHINGTON STATE CRIMINAL INFORMATION SYSTEM negative. Criminal  
history in NCIC III negative. BUCKNELL, SR. is an Attorney  
who is the attorney of record for NEW DETONICS, INC.

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b7C

0001 MRT 00032

PP RUCNFB FBILA FBINY FBIPX FBISF FBISE FBIWMFO HON  
DE FBIHN #0001 2941051

ZNR UUUUU

P 210405Z OCT 90

FM FBI HONOLULU (2-35) (P)  
TO DIRECTOR FBI/PRIORITY/  
FBI LOS ANGELES (2-464)/PRIORITY/  
FBI NEW YORK (196A-4021)/PRIORITY/  
FBI PHOENIX (2-HN-35)/PRIORITY/  
FBI SAN FRANCISCO (2-323)/PRIORITY/  
FBI SEATTLE (2-HN-35)/PRIORITY/  
FBI WMFO (2-503)/PRIORITY/  
LEGAT HONG KONG (2-10)/PRIORITY/

BT

UNCLAS

CITE: //3280//

PASS: FBIHQ FOR SSA [REDACTED] CTS, CID; OLIA; LEGAT HONG  
FOR LEGAT MANILA; NEW YORK FOR SA [REDACTED]

SUBJECT: NEUMAR; NEUTRALITY MATTER-PHILIPPINES; OO: HONOLULU. b6 b7C

2-HN-35-148

SEARCHED	INDEXED
SERIALIZED	FILED
OCT 21 1990	
FBI - HONOLULU	

PAGE TWO DE FBIHN 0001 UNCLAS

RE HNTELCALLS TO SSA [REDACTED] FBIHQ, AND SA [REDACTED]

b6  
b7C

[REDACTED] SAN FRANCISCO, ON 10/18/90; AND LEGAT, HONG KONG ON

10/17/90.

ON 10/18/90, A FEDERAL GRAND JURY (FGJ) SITTING AT HONOLULU,  
HAWAII RETURNED A 39 COUNT INDICTMENT CHARGING [REDACTED]

[REDACTED] WITH TITLE 31,  
U.S. CODE, SECTIONS 5324, 5322, 5313, AND TITLE 18, U.S. CODE,  
SECTION 371, MONEY STRUCTURING VIOLATIONS AND CONSPIRACY.

[REDACTED]  
[REDACTED]  
[REDACTED]  
THOSE

TRANSACTIONS WERE CARRIED OUT ON BEHALF OF FERDINAND MARCOS AND  
OTHERS. THE TOTAL U. S. CURRENCY INVOLVED WAS \$2,924,352.00.

IF CONVICTED, [REDACTED] FACES A MAXIMUM PENALTY OF 390  
YEARS IN PRISON AND A FINE OF \$19,500,000. [REDACTED] FACES  
A MAXIMUM PENALTY OF 80 YEARS IN PRISON AND A \$4,000,000 FINE.

THIS IS BASICALLY AN IRS INDICTMENT THAT GREW OUT OF THE  
NEUMAR TASK FORCE INVESTIGATION. THE U. S. ATTORNEY COMMENDED  
THE EFFORTS OF THE IRS-CID, WHICH WAS PRIMARILY RESPONSIBLE, AND  
THE U. S. CUSTOMS SERVICE AND FBI, WHICH PROVIDED SUBSTANTIAL

PAGE THREE DE FBIHN 0001 UNCLAS

ASSISTANCE.

ARREST WARRANTS ARE EXPECTED TO BE ISSUED THIS DATE, AND A  
\$100,000 SURETY BOND IS EXPECTED. SINCE [REDACTED]

b6  
b7C

[REDACTED]  
DIVISION IS ALREADY IN CONTACT WITH [REDACTED] SA [REDACTED]  
[REDACTED] IS REQUESTED TO ASSIST IN THE APPREHENSION OF [REDACTED]  
[REDACTED]

COPIES OF THE OFFICIAL PRESS RELEASE AND SIGNED INDICTMENT  
WILL BE FORWARDED TO FBIHQ UNDER SEPARATE COVER.

NEW YORK, SAN FRANCISCO, AND LEGATS, MANILA AND HONG KONG,  
ARE REQUESTED TO APPROACH THEIR SOURCES AND CONTACTS FOR  
INFORMATION RELATING TO [REDACTED] SPECIFICALLY WHETHER SHE  
HAD ANY PROFESSIONAL ASSOCIATION WITH [REDACTED]  
[REDACTED] WHETHER OR NOT SHE EVER  
RECEIVED ANY LEGAL PROCESSES FOR FERDINAND MARCOS, OR WHETHER SHE  
ACTED AS A WITNESS TO ANY LEGAL PROCEDURES.

ALL RECEIVING OFFICES SHOULD BE AWARE THAT THERE WERE  
SEVERAL OTHERS WHO ASSISTED RIVILLA IN THE STRUCTURING  
VIOLATIONS, TO INCLUDE [REDACTED]

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//  
[REDACTED] AS A RESULT OF THIS

PAGE FOUR DE FBIHN 0001 UNCLAS

INDIMENT, HONOLULU IS LOOKING FOR THE POSSIBILITY OF  
COOPERATION FROM MARCOS' PRESENT AND PAST ASSOCIATES IN MATTERS  
THAT RELATE TO THE OVERALL NEUMAR INVESTIGATION.

BT

#0001

WY

NNNN

FBI

## TRANSMIT VIA:

- Teletype  
 Facsimile  
 AIRTEL

## PRECEDENCE:

- Immediate  
 Priority  
 Routine

## CLASSIFICATION:

- TOP SECRET  
 SECRET  
 CONFIDENTIAL  
 UNCLAS E F T O  
 UNCLAS

Date 10/22/90

1 TO : DIRECTOR, FBI  
 (Attention: [REDACTED] Technical Services Division  
 2 and SSA [REDACTED] CTS-CID)

b6  
b7C

3 FROM : SAC, HONOLULU (2-35) (P)

4 SUBJECT: NEUMAR;  
 NEUTRALITY MATTER -  
 5 PHILIPPINES  
 (OO: Honolulu)

6

7 Re Honolulu telcal to [REDACTED] on 10/2/90.

8 Referenced telcal discussed [REDACTED]

b6  
b7C  
b7E

9 [REDACTED]  
 10 [REDACTED]  
 11 [REDACTED]  
 12 [REDACTED]

13 15 - Bureau (2 - TSD [REDACTED] CTS, CID)  
 14 (2 - SSA [REDACTED])  
 (2 - Legat, Bangkok)  
 (2 - Legat, Canberra)  
 (2 - Legat, Hong Kong)  
 (2 - Legat, London)  
 (2 - Legat, Manila)  
 (1 - OLIA)

17 2 - Albany

2 - Los Angeles

2 - Miami

2 - Newark

19 2 - New York (196A-4021) (SA [REDACTED])

2 - Phoenix

20 2 - San Diego

2 - San Francisco

21 2 - Seattle

2 - Washington Metropolitan Field Office

2 - Honolulu

HEO:lto

(37)

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2-HN-36-149

SEARCHED	INDEXED
SERIALIZED	FILED
OCT 27 1990	
FBI SEATTLE	

JAS

Approved: \_\_\_\_\_ Transmitted \_\_\_\_\_ Per \_\_\_\_\_  
 (Number) (Time)

For the information of the TSD, Albany and San Diego, the NEUMAR case involves several scenarios that relate to the neutrality investigation of the late FERDINAND E. MARCOS, [REDACTED] and others. The NEUMAR case, at times, closely paralleled the New York investigation of the MARCOSES and had much in common.

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For the information of Legat, Canberra, Honolulu is aware of the "Australia 60 Minutes" connection to the MARCOSES in Hawaii.

Currently, Honolulu is actively pursuing prosecution of two scenarios and Phoenix and Seattle another. Other scenarios fall in the venue of the Los Angeles and San Francisco Divisions. A Visual Investigative Analysis (VIA) of NEUMAR's numerous volumes is currently being conducted for Honolulu by [REDACTED]  
[REDACTED] VIA Analyst, Los Angeles.

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[REDACTED]

[Redacted]

b7E

Administrative:

[Redacted]

Requests for subpoenas for [Redacted]  
[Redacted]

b7E

Honolulu also solicits any ideas from receiving offices  
as to [Redacted]  
[Redacted]

[Redacted]  
[Redacted]

b6  
b7C  
b7E

Request of the Bureau

The TSD is requested to provide Honolulu with two  
copies each of [Redacted]  
TSD is also requested to provide two copies each of [Redacted]  
[Redacted]

LEADS:

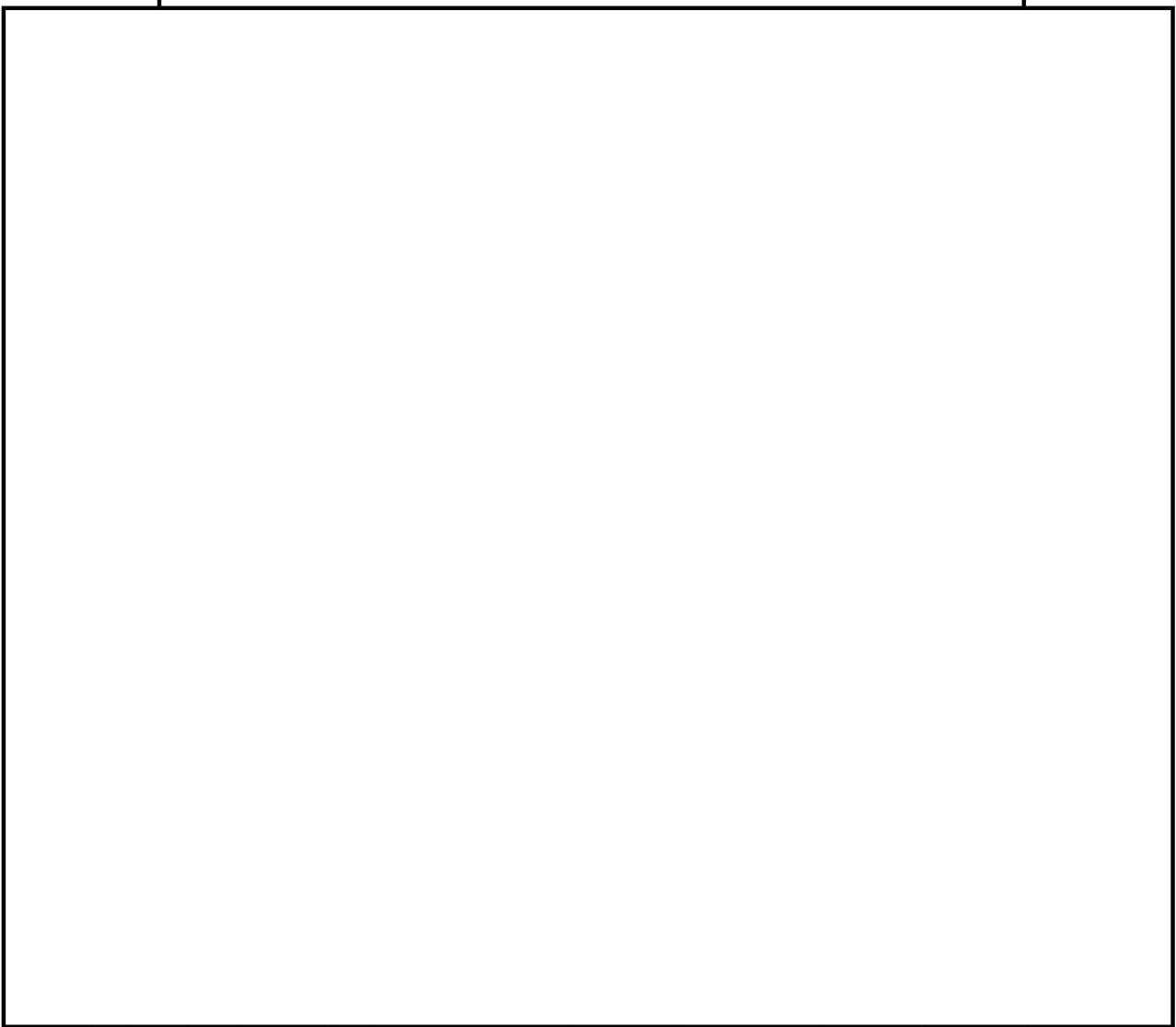
All receiving offices are requested to provide [Redacted]  
[Redacted]

b7E

HN 2-35

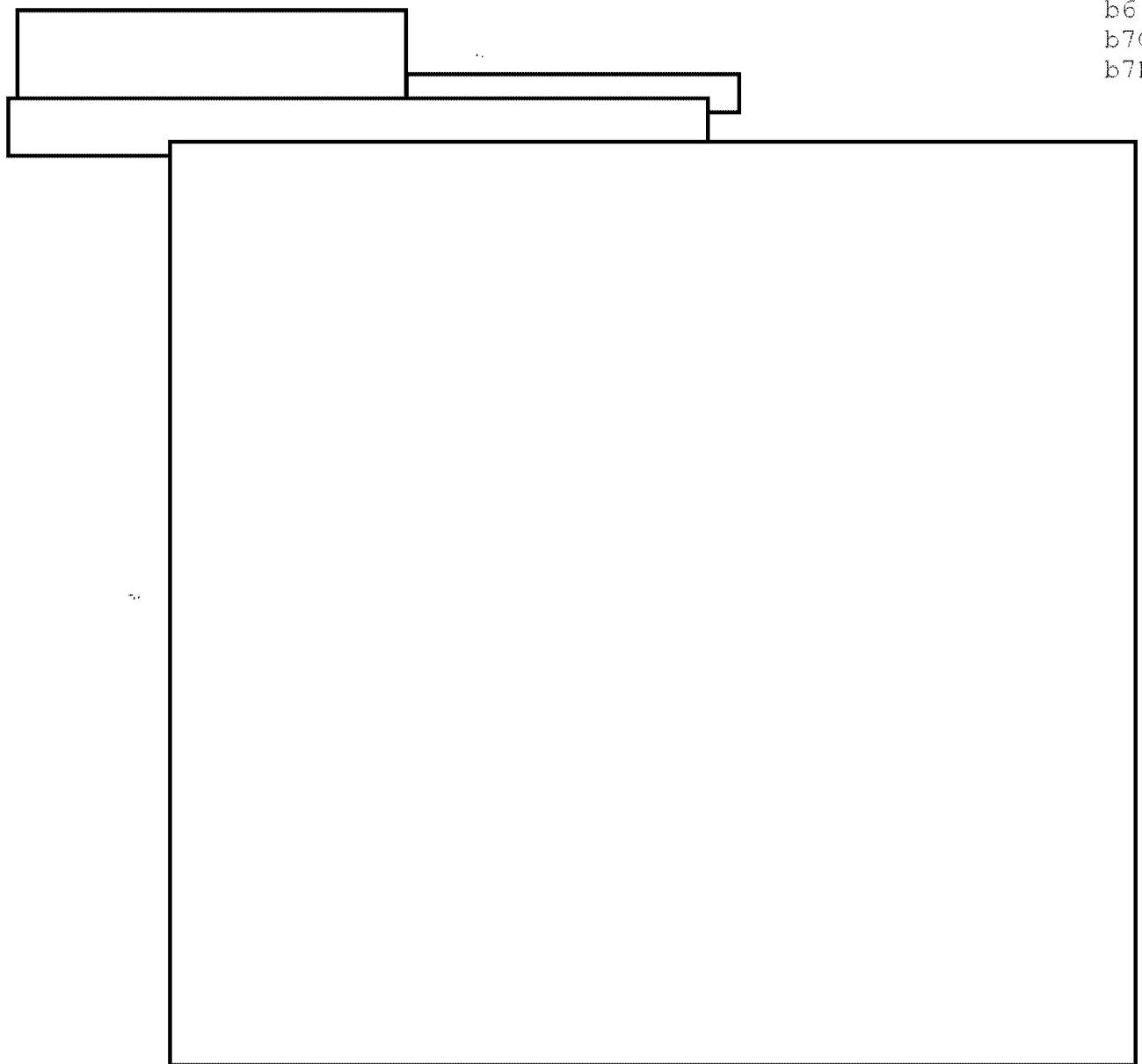


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HN 2-35

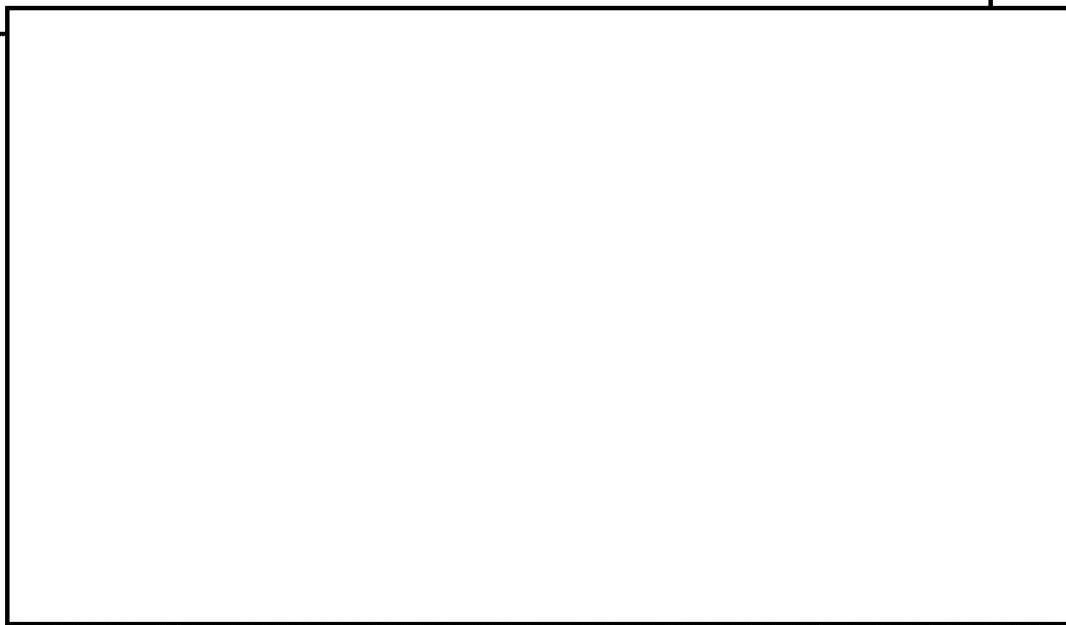


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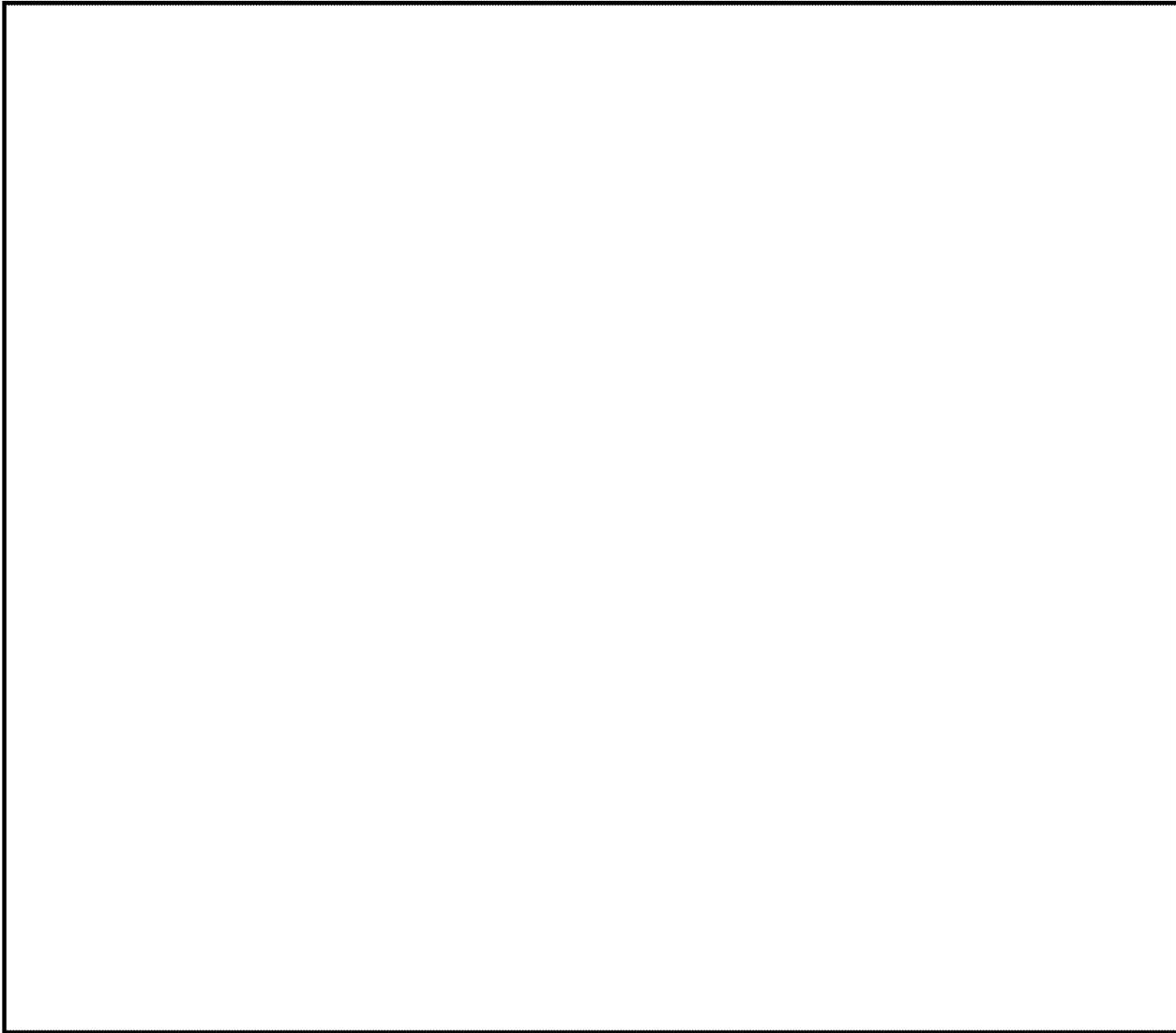
HN 2-35



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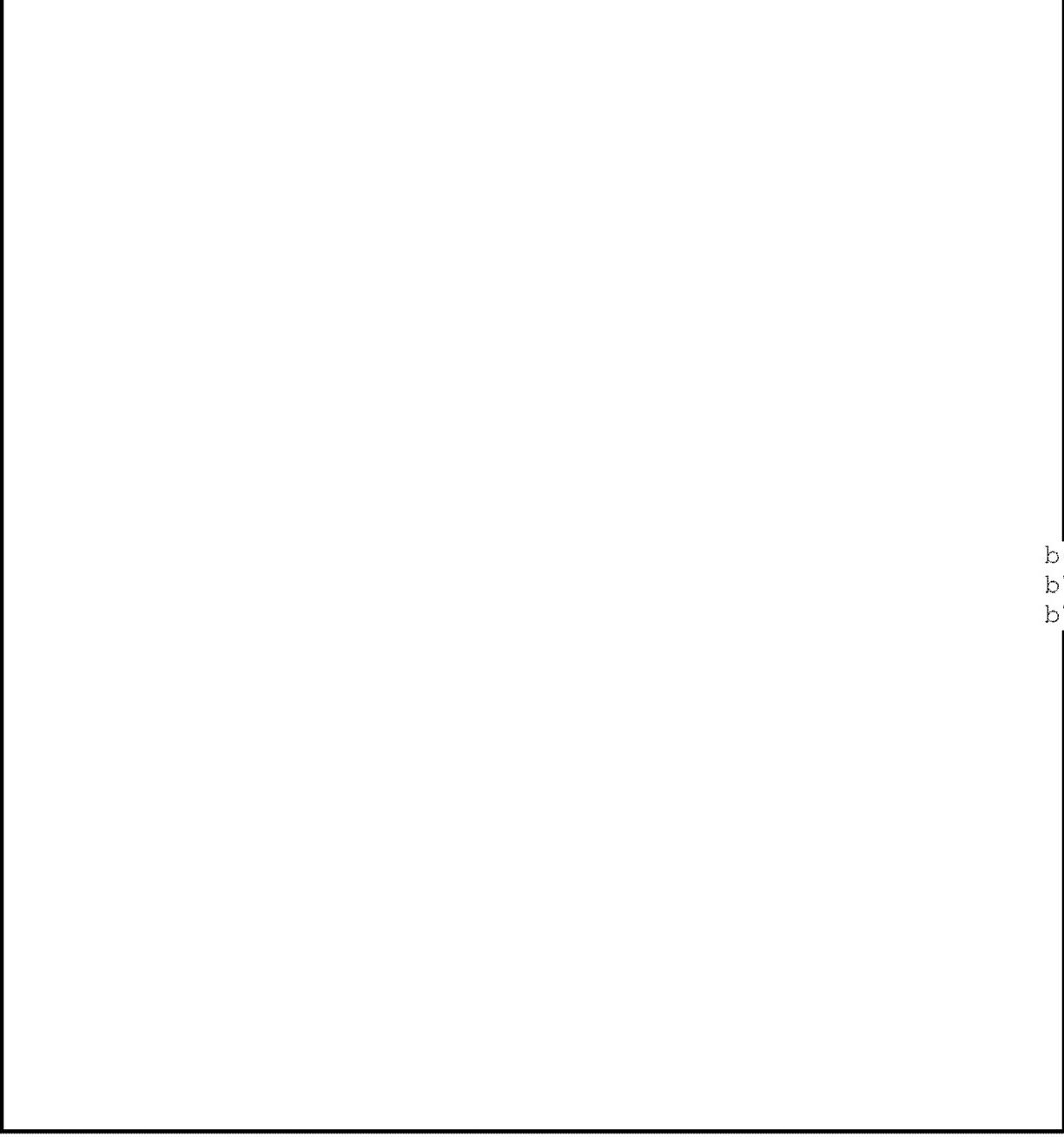


HN 2-35



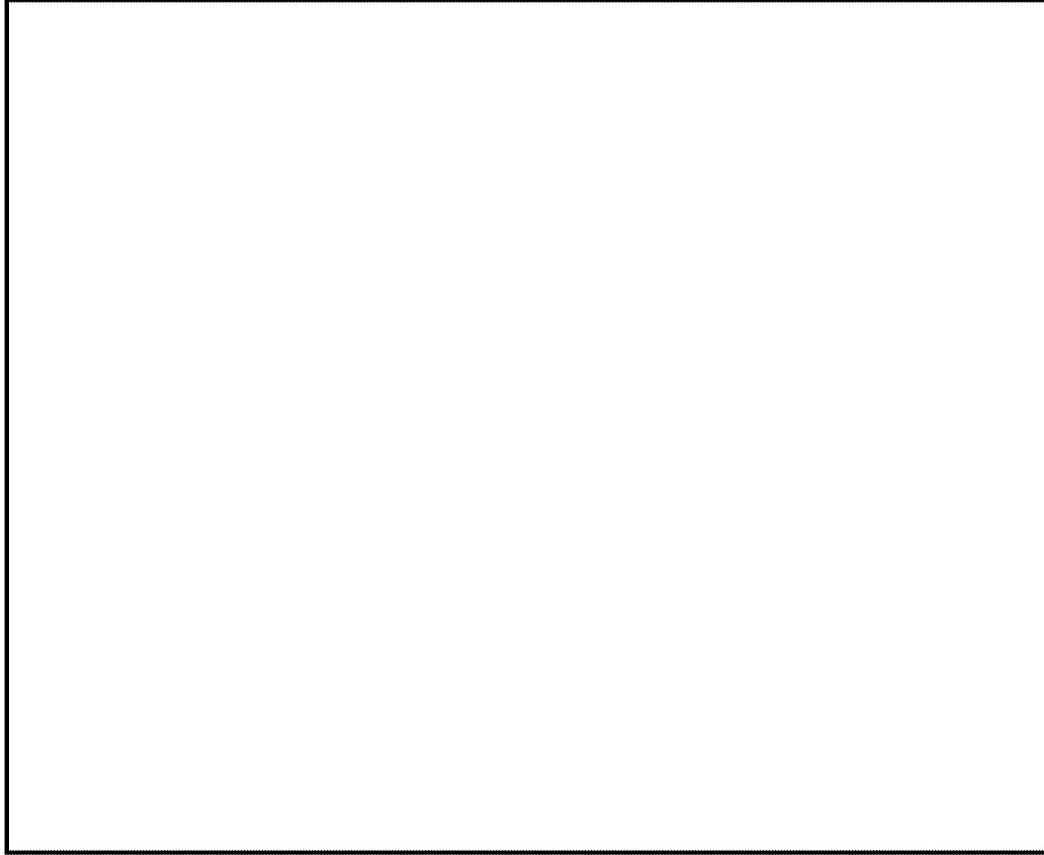
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HN 2-35



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HN 2-35



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HN 2-35

NEW YORK DIVISION

AT NEW YORK, NEW YORK

Provide [redacted]

[redacted] CINF.

PHOENIX DIVISION

AT PHOENIX, ARIZONA

Compare [redacted]

SAN DIEGO DIVISION

AT CHULA VISTA, CALIFORNIA

Conduct appropriate indices and record checks for [redacted]  
[redacted] and BAY CABINETS, [redacted] and (619) 575-3006.  
Fully identify for possible interviews.

b6  
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b7E

WASHINGTON METROPOLITAN FIELD OFFICE

AT ALEXANDRIA, VIRGINIA

/READ  
0011 MRI 00321

RR RUCNFB FBIHN FBIPX FBISE HON

DE FBILA #0002 3110606

ZNR UUUUU

R 070424Z NOV 90

FM FBI LOS ANGELES (2-464) (CT-1) (P)

TO DIRECTOR FBI/ROUTINE/

FBI HONOLULU/ROUTINE/

FBI PHOENIX/ROUTINE/

FBI SEATTLE/ROUTINE/

LEGAT HONG KONG/ROUTINE/

BT

UNCLAS

CITE: //3410//

PASS: LEGAT HONG KONG FOR LEGAT MANILA.

SUBJECT: NEUMAR; NEUTRALITY MATTER-PHILIPPINE; OO: HONOLULU

RE HONOLULU AIRTEL OF MARCH 23, 1990 AND LATELCAL OF SA [redacted]

[redacted] TO SA [redacted] ON OCTOBER 31, 1990.

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FOR INFORMATION OF RECIPIENTS [redacted] WAS INTERVIEWED

ON OCTOBER 26, 1990 AT [redacted]

2-HN-35-150

SEARCHED	INDEXED
SERIALIZED	FILED
NOV 06 1990	
FBI - SEATTLE	
[redacted]	[redacted]

b6  
b7C

PAGE TWO DE FBILA 0002 UNCLAS

[REDACTED] HAS BEEN EMPLOYED BY [REDACTED]

[REDACTED] HE IS A GUN COLLECTOR HAVING ORDERED  
GUNS FOR INDIVIDUALS [REDACTED] THE WEAPONS  
ORDERED FROM SEECAMP WITH SPECIAL SERIAL NUMBERS WERE FOR MEMBERS  
OF THE SET. [REDACTED] DOES NOT CONSIDER HIMSELF TO BE A "STRAW"  
PURCHASER" OF WEAPONS NOR IS HE A LICENSED, FIREARMS DEALER. HE  
PERSONALLY OWNS THIRTEEN TO FOURTEEN HAND GUNS AND SEVEN TO EIGHT  
LONG GUNS.

b6  
b7C

[REDACTED] ACKNOWLEDGED KNOWING [REDACTED] THE ORIGINAL  
DEVELOPER OF DETONICS. THIS RELATION CAME ABOUT AS A RESULT OF  
SOME WEAPONS BEING OBTAINED FROM DETONICS [REDACTED]

AND

[REDACTED] HAS NEVER BEEN TO THAILAND AND THE PHRASES  
"THAILAND IN DECEMBER 1989," "HELLO OLD FRIEND" AND [REDACTED]  
ALONG WITH THE NAMES [REDACTED] (FNU) [REDACTED] AND  
[REDACTED] MEAN NOTHING TO HIM. HE ALSO DENIED KNOWLEDGE OF ANYONE  
CURRENTLY AT NEW DETONICS INC. (NDI)

b6  
b7C

FROM SEPTEMBER TO DECEMBER 1989, HE SPENT IN AUSTRALIA FOR  
[REDACTED] THE FIRST TWO MONTHS WERE  
SPENT IN ALICE SPRINGS WITH THE REMAINING MONTH BEING SPENT IN

2-HN-35-150  
val val

[REDACTED] b6  
b7C

PAGE THREE DE FBILA 0002 UNCLAS

MELBOURNE, APOLLO BAY AND WARRMANBULL.

HE FELT POSITIVE THAT [REDACTED] WAS HIS OLD RESIDENCE  
PHONE NUMBER IN HONOLULU WHICH HE HAD FOR THE LAST SEVEN OR EIGHT  
YEARS. [REDACTED] CLAIMED HE LIVED IN [REDACTED] FOR EIGHTEEN YEARS

[REDACTED]  
STATED THAT [REDACTED] WAS HIS OLD PAGER NUMBER WHILE IN

HAWAII. THIS NUMBER ACCORDING TO HIM NOW BELONGS TO

[REDACTED] IS POSSIBLY

[REDACTED]  
[REDACTED] HAD NO RECOLLECTION OF [REDACTED] STATED THAT

HE DISCONNECTED TELEPHONE SERVICE TO HIS RESIDENCE PRIOR TO  
LEAVING HONOLULU.

HE SPENT TWO YEARS (1968-69) IN THE UNITED STATES NAVY AS A

[REDACTED] CURRENTLY

RESIDES AT [REDACTED]

b6  
b7C

INVESTIGATION CONTINUES.

BT

#0002



NNNN

2-HN-35-150

val val

[REDACTED]  
b6  
b7C

- 1 -

## FEDERAL BUREAU OF INVESTIGATION

Date of transcription 11/2/90

[redacted] was interviewed at [redacted]  
 [redacted] was advised of the official identity of Special Agents (SAs) [redacted] of the FEDERAL BUREAU OF INVESTIGATION (FBI) and [redacted] of the UNITED STATES SECRET SERVICE (USSS). He was also advised of the b6 nature of the interview. b7C

[redacted] provided the following information:

He confirmed his current residence at [redacted]

[redacted] with telephone number [redacted]  
 [redacted] lived in [redacted] for eighteen years, residing last at [redacted]

[redacted] advised that he has worked for [redacted]

[redacted] indicated that he is a gun collector and has ordered guns for individuals [redacted] stated some guns with special serial number were obtained for some members of the set from SEECAMP. [redacted] advised that he is not a federal firearms license dealer. However, he is a gun collector owning thirteen to fourteen handguns and seven to eight long guns.

[redacted] stated that he knows [redacted] the original developer of Detonics which is now called New Detonics Inc. This relationship came about as a result of some weapons being obtained from Detonics [redacted]. He stated that Detonics had made some weapon strictly for the show capable of firing blanks. [redacted] is not familiar with anyone new at Detonics. He denied any knowledge of [redacted]

b6  
b7C

[redacted] and [redacted] advised that he was listed as a creditor for New Detonics when they filed for Chapter 11 (bankruptcy). He felt that this was due to [redacted]

[redacted] spent two years in the U.S. Navy (1968/69) as a

2-HN-35-151

Investigation on 10/26/90 at [redacted] File # 2-464

b7C  
SA [redacted] (USSS) / LCA Date dictated 10/31/90

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

b6  
b7C

2-464

Continuation of FD-302 of [redacted]

, On 10/31/90, Page 2

[redacted] advised that he has never been to Thailand and the phrase "Thailand in December 1989" means nothing to him. Further, the phrases "Hello old friend" and [redacted] also means nothing to him. The names [redacted] (FNU) [redacted] have no meaning to him.

[redacted] indicated that he spent three months in Australia from September to December 1989. The first two months were spent in Alice Springs with the remaining month being spent in Melbourne, Apollo Bay, and Warrmanbull. He returned to Los Angeles in December 1989 during the week of the fifteenth to the twentieth. His trip to Australia was for [redacted]

b6  
b7C

[redacted] did not like the MARCOSES politics.

[redacted] advised that he was separated from his wife (name not provided) in 1980/81 with the divorced finalized in 1983/84. [redacted] claimed that he met [redacted] and knows an agent in [redacted]

[redacted] stated that he's almost positive that [redacted] [redacted] was the telephone number at his last residence which he had for the last seven to eight years. He indicated that [redacted] [redacted] was his pager number but it now belongs to [redacted] According to [redacted] is possibly [redacted]

[redacted] had no recollection regarding [redacted] advised that he disconnected telephone service prior to his departure from [redacted]

b6  
b7C

[redacted] advised that he has a girlfriend who is an American by birth but of Filipino ancestry.

FBI

## TRANSMIT VIA:

- Teletype  
 Facsimile  
 AIRTEL

## PRECEDENCE:

- Immédiat  
 Priority  
 Routine

## CLASSIFICATION:

- TOP SECRET  
 SECRET  
 CONFIDENTIAL  
 UNCLAS E F T O  
 UNCLAS

Date 11/5/90

1 TO : DIRECTOR, FBI  
 2 ATTN: CID-CTS-DS/T  
 SSA [redacted]

3 FROM : SAC, Los Angeles (2-464) (CT-1) (P)  
 4 SUBJECT : NEUMAR; *✓ 2-HN-35*  
 5 NEUTRALITY MATTER - PHILIPPINES;  
 OO: Honolulu

b6  
b7C

7 Re Honolulu airtel of 3/23/90 and Los Angeles  
 teletype of 11/5/90.

(X) *Hc*

8 Enclosed for Phoenix and Seattle are two copies of  
 9 an FD-302 reflecting interview of [redacted] and three  
 copies each of his DMV photo.

10 Enclosed for Honolulu are two copies of [redacted] DMV  
 11 photo, the original and two copies of an FD-302 and one 1A  
 envelope.

b6  
b7C

13 For information of recipients, the enclosed FD-302  
 set forth answers provided by [redacted] relative to referenced  
 14 Honolulu airtel of 3/23/90.

15 3 - Bureau  
 16 1 - TRAC  
 17 2 - Honolulu (Enc. 6)  
 2 - Phoenix (Enc. 5)  
 18 (2) - Seattle (Enc. 5)  
 2 - Los Angeles

19 BJC/lca  
 (11)

21

*2-HN 35-152*

SEARCHED	INDEXED
SERIALIZED	FILED
Per NOV 9 1990	
FBI - SEATTLE	

*leg leg*

*mwb*

Approved: \_\_\_\_\_ Transmitted \_\_\_\_\_  
 (Number) (Time)

2-464

LEAD

LOS ANGELES DIVISION

AT LOS ANGELES, CALIFORNIA: Investigation  
continues.

0009 MRT 00366

PP RUCNFB FBILLA FBILPX FBISF FBISE FBIWMFO HON

DE FBIHN #0001 3191039

ZNR UUUUU

P 150543Z NOV 90

FM FBI HONOLULU (2-35) (P)

TO DIRECTOR FBI/ROUTINE/

FBI LOS ANGELES (2-464)/PRIORITY/

FBI PHOENIX (2-HN-35)/PRIORITY/

FBI SAN FRANCISCO (2-503)/ROUTINE/

FBI SEATTLE (2-HN-35)/PRIORITY/

FBI WMFO (2-HN-35)/ROUTINE/

LEGAT HONG KONG (2-10)/PRIORITY/

BT

UNCLAS

CITE: //3280//

PASS: FBIHQ FOR SSA [REDACTED] CTS, CID; OLIA; LEGAT, HONG

KONG FOR LEGAT, MANILA.

b6  
b7C

SUBJECT: NEUMAR; NEUTRALITY MATTER-PHILIPPINES; OO: HONOLULU.

RE HONOLULU AIRTEL TO THE BUREAU, ET AL., DATED 3/23/90;

2-HN-35-153

SEARCHED.....	INDEXED.....
SERIALIZED.....	FILED.....
NOV 15 1990	
FBI - SEATTLE	

MJW

PAGE TWO DE FBIHN 0001 UNCLAS

SEATTLE AIRTEL TO THE BUREAU, ET AL., DATED 9/16/90; LOS ANGELES TELETYPE TO THE BUREAU, ET AL., DATED 11/7/90, AND LOS ANGELES AIRTEL TO THE BUREAU, ET AL., DATED 11/5/90.

REFERENCED COMMUNICATIONS DEALT WITH THE INVESTIGATION INTO THE USE OF THE TELEPHONE CALL CARD (206) 747-2100 SUBSCRIBED TO BY NEW DETONICS INC. (NDI), BELLEVUE, WASHINGTON [REDACTED]

[REDACTED]  
b6  
b7C  
b7D

RECEIVING OFFICES ARE REMINDED THAT NUMEROUS CALLS WERE MADE TO AND FROM HAWAII UTILIZING THE NDI CALLING CARD. MANY CALLS WERE MADE TO AND FROM HAWAII NUMBERS [REDACTED]

[REDACTED] SUBSCRIBED TO, OR ASSOCIATED WITH, [REDACTED]

[REDACTED] ALL CALLS WERE MADE DURING THE PERIOD 1/29/89 TO 6/30/89. THE "ASSASSINATION" WEAPON AND OTHER "PACKAGES" WERE SHIPPED TO AUSTRALIA IN MARCH AND MAY, 1989.

b6  
b7C

[REDACTED] INFORMED SEATTLE DIVISION THAT HE FIRST OBTAINED THE CALLING CARD AND, UPON HIS

[REDACTED] RELINQUISHED IT IN 6/88 TO [REDACTED]

[REDACTED] HONOLULU AND SEATTLE'S

INTERVIEWS OF PRESENT AND FORMER NDI EMPLOYEES REVEALED NO SUBSTANTIAL COMPANY CONNECTION WITH HAWAII.

PAGE THREE DE FBIHN 0001 UNCLAS

ON 10/26/90, LOS ANGELES INTERVIEWED [REDACTED] TO SUMMARIZE,  
HE STATED THAT: HE DID LIVE IN HONOLULU BUT MOVED TO THE MAINLAND  
AROUND THANKSGIVING, 1988; IS A GUN COLLECTOR WHO HAS BOUGHT  
WEAPONS FOR OTHERS; HAD NO KNOWLEDGE OF [REDACTED]

b6  
b7C

[REDACTED]  
[REDACTED] (FNU) [REDACTED]  
[REDACTED] OR "THAILAND IN DECEMBER"; WAS IN AUSTRALIA SEPTEMBER  
THROUGH DECEMBER, 1989; ADMITTED KNOWING [REDACTED] THE  
"ORIGINAL DEVELOPER OF (OLD) DETONICS", AND THAT HE HAS A  
FILIPINA-AMERICAN GIRLFRIEND WHOM HE REFUSED TO IDENTIFY.

IN ADDITION, [REDACTED] STATED THAT HE KNEW A SA [REDACTED] FBI,  
HONOLULU AND MET [REDACTED]

HONOLULU HAS AGAIN REVIEWED [REDACTED]

b3  
b6  
b7C

THIS APPARENTLY CONFIRMS THE STATED CONNECTION BETWEEN [REDACTED]

PAGE FOUR DE FBIHN 0001 UNCLAS

AND [REDACTED] AND LEADS TO THE POSSIBILITY THAT [REDACTED] WAS IN HONOLULU AND UTILIZED THE CALLING CARD. IF [REDACTED] WAS IN HONOLULU AND USED THE [REDACTED] CALLING CARD (WHICH [REDACTED] CLAIMED TO HAVE GIVEN TO [REDACTED]), THEN WHY WAS [REDACTED] CALLING TO AND FROM [REDACTED] TELEPHONE WHEN [REDACTED] HAD DEPARTED HAWAII IN NOVEMBER, 1988? WHY DID [REDACTED] HAVE USE OF [REDACTED] CARD WHEN [REDACTED] WAS THE GENERAL MANAGER?

b6  
b7C  
b7D

LOS ANGELES DIVISION IS ADVISED THAT "SA [REDACTED]" IS INVESTIGATIVE ASSISTANT [REDACTED] WHO RECALLS TAKING A TELEPHONIC COMPLAINT FROM AN EMPLOYEE OF [REDACTED] REGARDING PHYSICAL HARASSMENT. ALSO THAT RESIDENT AGENT IN CHARGE [REDACTED]

[REDACTED] BUREAU OF ALCOHOL, TOBACCO AND FIREARMS, HONOLULU, DOES CONSIDER [REDACTED] A "STRAW PURCHASER", BUT ONLY TECHNICALLY.

PRESENTATION FOR PROSECUTION WOULD NOT NORMALLY OCCUR, UNLESS PART OF A MORE APPEALING VIOLATION.

HONOLULU AGREES WITH LOS ANGELES ASSESSMENT THAT [REDACTED] MAY HAVE BEEN LESS THAN TRUTHFUL AND IS WORTHY OF ANOTHER INTERVIEW. HONOLULU RECOMMENDS A REINTERVIEW OF [REDACTED] BUT NOT UNTIL [REDACTED] IS FULLY IDENTIFIED AND INTERVIEWED.

b6  
b7C

FOR ASSISTANCE IN FURTHER INTERVIEWS, HONOLULU DIVISION'S, REVIEW OF THE TOLL RECORDS INDICATES THE FOLLOWING:

PAGE FIVE DE FBIHN 0001 UNCLAS

THE CALLING CARD USER PROBABLY DEPARTED SEATTLE-TACOMA AIRPORT ON 3/21/89. THE CARD WAS USED TO MAKE A CALL FROM A PAY PHONE ON CONCOURSE B, GATE B15, TO [REDACTED] HOME PHONE. THE CARD WAS THEN USED IN HONOLULU ON 3/25/89, 3/26/89, 3/31/89, AND 4/4/89, TO MAKE CALLS FROM [REDACTED] THE NUMBER SUBSCRIBED TO BY [REDACTED] CLAIMED TO LOS ANGELES DIVISION THAT HE DISCONNECTED HIS SERVICE PRIOR TO HIS NOVEMBER, 1988, DEPARTURE).

PRIOR TO THIS POSSIBLE TRIP, THE CARD WAS USED TO MAKE CALLS FROM A PAY PHONE LOCATED IN THE OUTRIGGER EAST HOTEL IN WAIKIKI ON 2/13/89 AND 2/14/89. THE CARD WAS ALSO USED TO MAKE CALLS FROM AN UNKNOWN LOCATION IN WAIKIKI ON 2/13/89, 2/14/89, AND 2/18/89.

THE CARD NUMBER WAS USED TO [REDACTED]

[REDACTED] ON 2/17/89, AND TO CALL [REDACTED]

[REDACTED] ON 2/27/89 AND

3/19/89.

THE CARD WAS USED TO CALL A NUMBER SUBSCRIBED TO BY [REDACTED]

[REDACTED] ON 3/3/89 AND 3/19/89. [REDACTED]

[REDACTED] HAS BEEN INTERVIEWED TWICE AND CLAIMS NO KNOWLEDGE OF [REDACTED]

[REDACTED] OR OTHERS PREVIOUSLY NAMED.

b6  
b7c

b6  
b7c

PAGE SIX DE FBIHN 0001 UNCLAS

SEATTLE IS REQUESTED TO LOCATE AND FULLY IDENTIFY [REDACTED]

[REDACTED] FOR EVENTUAL INTERVIEW.

CONTACT FORMER [REDACTED] REGARDING THE  
POSSIBILITY OF [REDACTED] HAVING A NDI TELEPHONE CALLING CARD.

b6  
b7C

CONTACT OTHER COOPERATING FORMER EMPLOYEES OF NDI REGARDING  
THEIR KNOWLEDGE OF [REDACTED]

OBTAIN A PHOTOGRAPH OF [REDACTED] AND FORWARD COPIES TO LOS  
ANGELES, PHOENIX, AND HONOLULU.

TELEPHONICALLY ADVISE HONOLULU OF RESULTS TO ESTABLISH A  
STRATEGY FOR AN INTERVIEW.

PHOENIX IS REQUESTED TO, UPON RECEIPT OF A PHOTOGRAPH OF  
[REDACTED] INQUIRE OF WITNESS [REDACTED] IF HE HAS ANY KNOWLEDGE OF  
[REDACTED]

b6  
b7C

LOS ANGELES IS REQUESTED TO HOLD A REINTERVIEW OF [REDACTED] IN  
ABEYANCE UNTIL RESULTS FROM SEATTLE AND COMMUNICATION FROM  
HONOLULU.

HONOLULU WILL LOCATE [REDACTED] AND INTERVIEW.

BT

#0001

(Q)

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0022 MRI 01605

RR RUCNFB FBIHN FBIPX FBISE

DE FBILA #0034 3452005

ZNR UUUUU

R 111857Z DEC 90

FM FBI LOS ANGELES (2-464) (P)

TO DIRECTOR FBI/ROUTINE/

INFO FBI HONOLULU/ROUTINE/

FBI PHOENIX/ROUTINE/

FBI SEATTLE/ROUTINE/

BT

UNCLAS

CITE: //3410:CT-1//

PASS: SSA [REDACTED] CID-CTS-DS/T.

SUBJECT: NEUMAR; NEUTRALITY MATTER - PHILIPPINES; OO: HONOLULU.

FOR INFORMATION OF RECIPIENTS, [REDACTED] TELEPHONICALLY

CONTACTED LOS ANGELES CASE AGENT (C/A) SA [REDACTED] ON

NOVEMBER 29, 1990. [REDACTED] ADVISED THAT HE WILL BE IN THE UNITED STATES (U.S.) IN JANUARY 1991 STAYING IN THE LOS ANGELES AREA.

b6  
b7C

[REDACTED] ADVISED THAT HE WILL CONTACT LOS ANGELES C/A UPON HIS

2-HN-35-154

SEARCHED.....	INDEXED.....
SERIALIZED.....	FILED.....
DEC 10 1990	
FBI - LOS ANGELES	
[REDACTED]	[REDACTED]

b6  
b7C

PAGE TWO DE FBLLA 0034 UNCLAS

ARRIVAL IN THE U.S. [REDACTED] ADVISED THAT THE NOVEMBER 20, 1990 ISSUE OF THE SAN FRANCISCO EXAMINER CONTAINED THE ENTIRE NEUMAR EPISODE. [REDACTED] STATED THAT [REDACTED] IS RESPONSIBLE FOR THIS MATTER FURTHER STATING THAT HE [REDACTED] WAS AN FBI INFORMANT.

[REDACTED] INQUIRED REGARDING HIS STATUS IN THIS MATTER, THEN STATED THAT HIS BUSINESS IN AUSTRALIA HAS BEEN RUINED AS A RESULT OF THIS INVESTIGATION.

"ADMINISTRATIVE"

TELEPHONICALLY, [REDACTED] SOUNDED UPSET DURING THE CONVERSATION BUT WAS POLITE TO LOS ANGELES C/A, REITERATING HIS INTENTION TO CONTACT FBI LOS ANGELES IN JANUARY 1991.

BT  
  
#0034

NNNN

b6  
b7C  
b7D

b6  
b7C

Date 12/12/90

Birth  Credit  Criminal  Death  INS  Marriage\*  Motor Vehicle  Other Phone  
 Driver's License Indices

To	Buded
Return to	File number <u>2-HN-3S</u>

Name and aliases of subject, applicant, or employee, and spouse

Addresses

Residence \_\_\_\_\_

Business \_\_\_\_\_

Former \_\_\_\_\_

(K)  
set

\*Date and place of marriage  
(if applicable) \_\_\_\_\_

Race	Sex <input type="checkbox"/> Male <input type="checkbox"/> Female	Age	Height	Weight	Hair	Eyes
------	---	-----	--------	--------	------	------

Birth date Birthplace

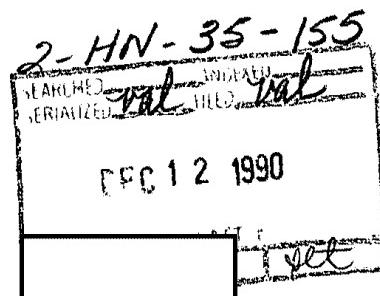
Arrest Number	Fingerprint classification	Criminal specialty
---------------	----------------------------	--------------------

Specific information desired Social Security Number

Results of check GA  

SEE ATTACHED FOR SUBSCRIBER,  
DOL # WACIC CHECKS

b6  
b7C



WASIS TIME:1124 DATE:121290 TO:DD

QH.WAFBISE00.NAM. [REDACTED] M,SEX/F,RAC/W,DOB [REDACTED] PUR/C.

ATN/SA [REDACTED]

b6

PAGE 01 - BASED ON DESCRIPTORS PROVIDED ABOVE WASIS RESULTED IN THE FOLLOWING b7C

SEARCH USING NAME: [REDACTED]

DOB [REDACTED] SEX/F RACE/W

SID NO

NAME

DOB SEX RACE HGT WGT EYE

"ZERO HITS FOUND"

END OF SEARCH RESULT

END OF MESSAGE

NCIC TIME:1124 DATE:121290 TO:DD

WAFBISE00

NO IDENTIFIABLE RECORD IN THE NCIC INTERSTATE IDENTIFICATION INDEX  
(III) FOR NAM. [REDACTED] M,SEX/F,RAC/W,DOB [REDACTED] PUR/C.

NOTICE -- THIS DOES NOT PRECLUDE THE POSSIBLE EXISTENCE OF MATCHING b6  
RECORDS IN LOCAL, STATE, OR FBI IDENTIFICATION DIVISION FILES THAT ARE b7C  
NOT INDEXED IN THE NCIC III. IF YOU DESIRE A SEARCH OF THE FBI  
IDENTIFICATION DIVISION FILES, A FINGERPRINT CARD SHOULD BE SUBMITTED.  
END

WASIS TIME:1125 DATE:121290 TO:DD

4.WAFBISE00.NAM [REDACTED] SEX/F.RAC/W.DOB/ [REDACTED] PUR/C.

TN/SA THOON

AGE 01 - BASED ON DESCRIPTORS PROVIDED ABOVE WASIS RESULTED IN THE FOLLOWING: b6 b7C

SEARCH USING NAME: [REDACTED] DOB [REDACTED] SEX/F RACE/W

SID NO

NAME

DOB

SEX

RACE

HGT

WGT

EYE

ZERO HITS FOUND"

END OF SEARCH RESULT

END OF MESSAGE

NCIC TIME:1125 DATE:121290 TO:DD

WAFBISE00

NO IDENTIFIABLE RECORD IN THE NCIC INTERSTATE IDENTIFICATION INDEX  
(III) FOR NAM: [REDACTED] SEX/F.RAC/W.DOB/ [REDACTED] PUR/C.

NOTICE -- THIS DOES NOT PRECLUDE THE POSSIBLE EXISTENCE OF MATCHING  
RECORDS IN LOCAL, STATE, OR FBI IDENTIFICATION DIVISION FILES THAT ARE  
NOT INDEXED IN THE NCIC III. IF YOU DESIRE A SEARCH OF THE FBI  
IDENTIFICATION DIVISION FILES, A FINGERPRINT CARD SHOULD BE SUBMITTED.  
END

b6  
b7C

WASIS TIME:1126 DATE:121290 TO:DD

QH.WAFB1SE00.NAM/CARNAJE, MIGUEL V.SEX/M.RAC/W.DOB/092810.PUR/C.

ATN/SA THOON

NCIC MAINTAINS NO RECORDS FOR PERSONS OVER AGE 80--INQUIRY NOT FORWARDED TO NCIC

WASIS TIME:1126 DATE:121290 TO:DD

QH.WAFB1SE00.NAM/CARNAJE, MIGUEL V.SEX/M.RAC/W.DOB/092810.PUR/C.

ATN/SA THOON

PAGE 01 - BASED ON DESCRIPTORS PROVIDED ABOVE WASIS RESULTED IN THE FOLLOWING:

SEARCH USING NAME/CARNAJE, MIGUEL V DOB/092810 SEX/M RACE/W

SID NO	NAME	DOB	SEX	RACE	HGT	WGT	EYE
--------	------	-----	-----	------	-----	-----	-----

"ZERO HITS FOUND"

END OF SEARCH RESULT

END OF MESSAGE

WASIS TIME:1126 DATE:121290 TO:DD

QH.WAFB1SE00,NAM [REDACTED] SEX/M,RAC/W,DOB [REDACTED] PUR/C.

ATN/SA THON

b6

PAGE 01 - BASED ON DESCRIPTORS PROVIDED ABOVE WASIS RESULTED IN THE FOLLOWING b7C

SEARCH USING NAME [REDACTED] DOB: [REDACTED] SEX/M RACE/W

SID NO	NAME	DOB	SEX	RACE	HGT	WGT	E
--------	------	-----	-----	------	-----	-----	---

"ZERO HITS FOUND"

END OF SEARCH RESULT

END OF MESSAGE

NCIC TIME:1126 DATE:121290 TO:DD

WAFB1SE00

NO IDENTIFIABLE RECORD IN THE NCIC INTERSTATE IDENTIFICATION INDEX  
(III) FOR NAME: [REDACTED] SEX/M,RAC/W,DOB: [REDACTED] PUR/C.

NOTICE -- THIS DOES NOT PRECLUDE THE POSSIBLE EXISTENCE OF MATCHING  
RECORDS IN LOCAL, STATE, OR FBI IDENTIFICATION DIVISION FILES THAT ARE  
NOT INDEXED IN THE NCIC III. IF YOU DESIRE A SEARCH OF THE FBI  
IDENTIFICATION DIVISION FILES, A FINGERPRINT CARD SHOULD BE SUBMITTED.  
END

b6

b7C

DOL TIME:0917 DATE:112390 TO:00

DOLN/CARNAMV98108

SOC/000-00-0000 11-23-90 RESTRICTIONS:

CARRAJE, MIGUEL V,  
12520 SE 217TH ST  
KENT

DOB/09-28-10 MALE

EYE/BRN:HGT/5-04;WGT/155

WA 98031

PUL/155/08-22-90 EXP/09-28-94 DWI/PC 00 VH 00 CDL STATUS: NONE

STATUS: CLEAR RECK 00 VA 00

06 FTA/00 SINCE 07-87

DOL TIME:0918 DATE:112390 TO:00

[REDACTED] SOC/000-00-0000 11-23-90 RESTRICTIONS:

[REDACTED] DOB/[REDACTED] MALE

[REDACTED] EYE/BRN;HGT/5-05;WGT/140

b6

b7C

PAL4195/11-20-86 EXP/12-12-90 DUT/PC 00 VH 00 CDL:STATUS: NONE  
STATUS: CLEAR RECK 00 VA 00

60 FTA/VG SINCE 07-87

261 TIME:0617 DATE:112390 10:00

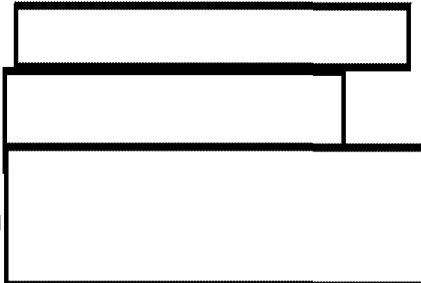
[REDACTED]

600 [REDACTED] 11-23-90 RESTRICTIONS:  
[REDACTED] DOB [REDACTED] FEMALE COR LENS b6  
[REDACTED] EYE/BLU/HGT/5'0"/WGT/130 b7C

FOL#155/04-11-90 EXP/04-15-94 DWI/PC 00 VH 00 CDL:STATUS: NONE  
STATUS: CLEAR RECK 00 VA 00

00 FTA/00 SINCE 07-87

DOL TIME:0926 DATE:112390 10:00



SOC

DOB

11-23-90  
FEMALE

E/ERN/HGT/5-03/WGT/100

RESTRICTIONS:

COR LENS

b6

b7C

VIS NOT PERMIT EXP/09-01-90 DWT/FC 00 VH 00 COL STATUS: NONE  
STATUS: CLEAR REW 00 VH 00

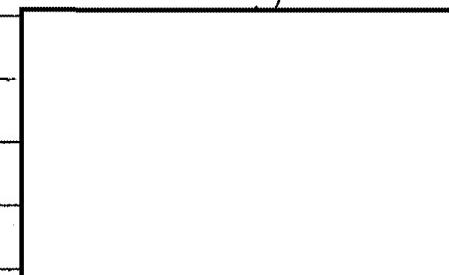
FM/06 51PLK 07-27

GTE - 11/16  
(206) 322-5970

IMMACULATE CONCEPTION CHURCH

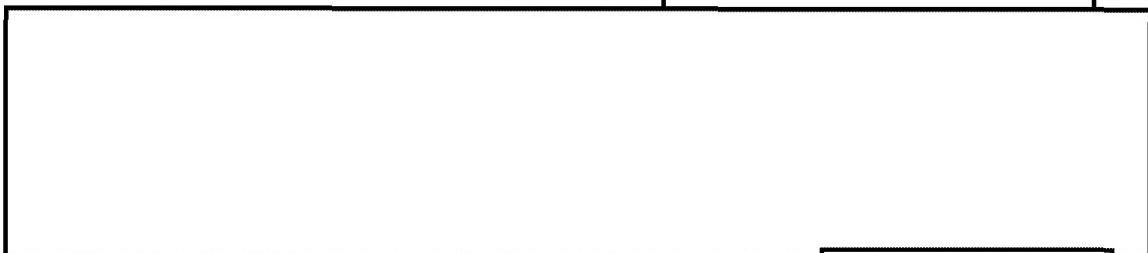
820 18<sup>TH</sup>

SEATTLE, WA.



DOJ  
w/s address

b6  
b7C



DOJ



DOJ

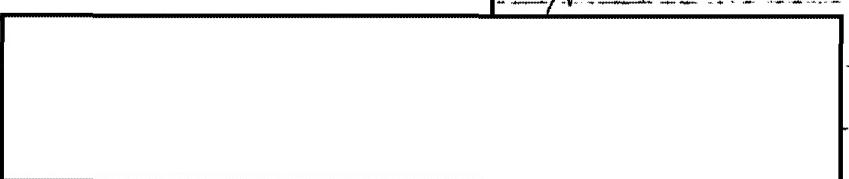
b6  
b7C

Lynnwood



DISCONNECTED # 5/90 DOJ

DOJ  
DOJ



GTE - 11/16

(206) 471-2203  
Mailed to

FIRST INTERSTATE BANK

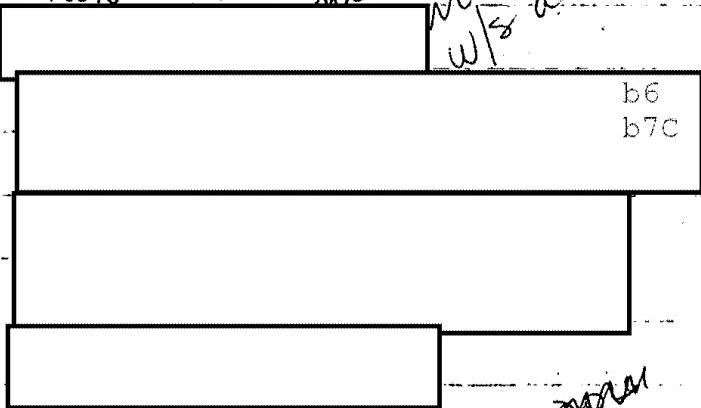
3405 188<sup>TH</sup> SW

Lynnwood, WA

(NON-~~WST~~)

W/S address  
W/S

b6  
b7C



how  
(206) 630 - 1272

MIKE V. CARNATE  
12520 SE 217<sup>th</sup> Dr  
KENT, WA.



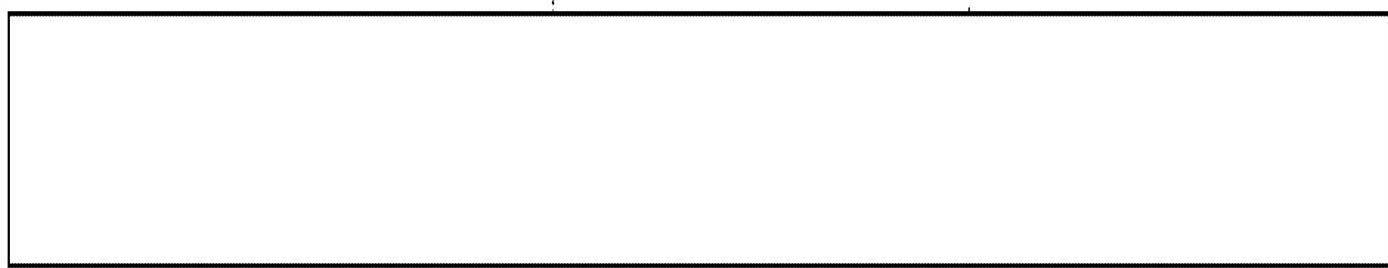
GTE  
(206) 441 - 2203

FIRST INTERSTATE BANK<sup>b6</sup>  
OF WASHINGTON<sup>b7C</sup>  
3405 188<sup>th</sup> SW

LYNNWOOD, WA.

GTE  
(206) 446 - 2151

PAGE COMPANY (real estate)  
1233 OLYMPIC VIEW DR.  
EDMONDS, WA.



<sup>how</sup>  
(509) 924-9000

RED LION INN  
I-90 & SULLIVAN RD  
VERADALE, WA

/READ  
0012 MRI 00093

RR RUCNFB FBIHN FBIPX FBISF FBISE

DE FBILA #0003 3560344

ZNR UUUUU

R 220106Z DEC 90

FM FBI LOS ANGELES (2-464) (P)

TO DIRECTOR FBI/ROUTINE/

FBI HONOLULU (2-35)/ROUTINE/

FBI PHOENIX/ROUTINE/

FBI SAN FRANCISCO/ROUTINE/

FBI SEATTLE (2-HN-35)/ROUTINE/

BT

UNCLAS

CITE: //3410:CT-1//

PASS: SSA [REDACTED] CID-CTS-DTU.

✓ 2-HN-35

SUBJECT: NEUMAR; NEUTRALITY MATTER-PHILIPPINES; OO: HONOLULU.

RE HNTL OF NOVEMBER 15, 1990.

FOR INFORMATION OF RECIPIENTS, [REDACTED] PROVIDED

[REDACTED] TO SPECIAL AGENT (SA) [REDACTED]

UNITED STATES SECRET SERVICE (USSS) ON DECEMBER 17, 1990 PURSUANT

2 HN - 35 - 150

SEARCHED.....	INDEXED.....
SERIALIZED.....	FILED.....
DEC 22 1990	
FBI SEATTLE	
b6	b7C

PAGE TWO DE FBILA 0003 UNCLAS.

TO A FEDERAL GRAND JURY (FGJ) SUBPOENA ISSUED BY AUSA [REDACTED]

DISTRICT OF ARIZONA. LOS ANGELES CASE AGENT IN CAPTIONED MATTER.

WAS PRESENT [REDACTED] BUT DID NOT RE-INTERVIEW [REDACTED] PER  
REFERENCED HNTCL. [REDACTED]

[REDACTED]  
b3  
b6  
b7C

[REDACTED] WILL BE FORWARDED TO USSS LABORATORY

FOR ANALYSIS.

INVESTIGATION CONTINUES.

BT

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#0003

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/READ  
0012 MRI 00093

RR RUCNFB FBIHN FBIPX FBISF FBISE

DE FBILLA #0003 3560344

ZNR UUUUU

R 220106Z DEC 90

FM FBI LOS ANGELES (2-464) (P)

TO DIRECTOR FBI/ROUTINE/

FBI HONOLULU (2-35)/ROUTINE/

FBI PHOENIX/ROUTINE/

FBI SAN FRANCISCO/ROUTINE/

FBI SEATTLE (2-HN-35)/ROUTINE/

BT

UNCLAS

CITE: //3410:CT-1//

PASS: SSA [REDACTED] CID-CTS-DTU.

✓ - HN - 35

SUBJECT: NEUMAR; NEUTRALITY MATTER-PHILIPPINES; OO: HONOLULU.

RE HNTEL OF NOVEMBER 15, 1990.

FOR INFORMATION OF RECIPIENTS, [REDACTED] PROVIDED

[REDACTED] TO SPECIAL AGENT (SA) [REDACTED]

UNITED STATES SECRET SERVICE (USSS) ON DECEMBER 17, 1990 PURSUANT

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b7C

2-HN-35-156

SEARCHED.....	INDEXED.....
SERIALIZED.....	FILED.....
DEC 22 1990	
SEATTLE	
[REDACTED]	[REDACTED]

59

PAGE TWO DE FBILA 0003 UNCLAS

TO A FEDERAL GRAND JURY (FGJ) SUBPOENA ISSUED BY AUSA [REDACTED]  
DISTRICT OF ARIZONA. LOS ANGELES CASE AGENT IN CAPTIONED MATTER  
WAS PRESENT [REDACTED] BUT DID NOT RE-INTERVIEW [REDACTED] PER  
[REDACTED] REFERENCED HNTEL. [REDACTED]

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[REDACTED] WILL BE FORWARDED TO USSS LABORATORY

FOR ANALYSIS.

INVESTIGATION CONTINUES.

BT

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✓ KN-35

2-HN-35-156

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[REDACTED]  
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/READ  
0002 MRI 00276

PP RUCNFB FBIILA FBIPX FBISF FBISE FBIWMFO FBIDN FBINY  
FBIPG CAN HON

DE FBIHN #0001 3642301

ZNR UUUUU

P 302207Z DEC 90

FM FBI HONOLULU (2-35) (P)

TO DIRECTOR FBI/PRIORITY/

FBI LOS ANGELES (2-464)/ROUTINE/

FBI PHOENIX (2-HN-35)/ROUTINE/

FBI SAN FRANCISCO (2-323)/ROUTINE/

FBI SEATTLE (2-HN-35)/ROUTINE/

FBI WMFO (2-503)/ROUTINE/

INFO FBI DENVER (196B-2353)/ROUTINE/

FBI NEW YORK (196A-4021)/ROUTINE/

FBI PITTSBURGH (205-2)/ROUTINE/

LEGAT CANBERRA (2-2)/ROUTINE/

LEGAT HONG KONG (2-10)/ROUTINE/

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UNCLAS

CITE: //3280//

PASS: FBIHQ FOR SSA [REDACTED] CTS-CID; VISUAL

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Q-HN-35-157

SEARCHED.....	INDEXED.....
SERIALIZED.....	FILED.....
DEC 30 1990	
FBI - SEATTLE	

PAGE TWO DE FBIHN 0001 UNCLAS

INVESTIGATIVE ANALYSIS (VIA) GROUP - RMPU; OLIA; LEGAT HONG KONG  
FOR LEGAT MANILA; LOS ANGELES FOR SA [REDACTED] AND VIA ANALYST

b6  
b7C

[REDACTED]  
SUBJECT: NEUMAR; NEUTRALITY MATTER - PHILIPPINES; OO: HONOLULU.

RE HONOLULU TELCALL TO SSA [REDACTED] ON 12/18/90;

BUREAU TELETYPE DATED 12/20/90, 8/9/90 AND HONOLULU TELETYPE TO  
THE BUREAU, ET AL., DATED 12/11/90 AND 6/23/90.

REFERENCED COMMUNICATIONS DEALT WITH THE SCHEDULING OF A  
NEUMAR CONFERENCE COVERING ALL RELATED SCENARIOS, A VISUAL  
INVESTIGATIVE ANALYSIS (VIA) OF THE NEUMAR CASE AND THE  
COMPILATION OF ALL EVIDENCE IN THE [REDACTED] NEW  
DETTONICS SCENARIO, AND THE CONSOLIDATION OF 265A-LA-116640 INTO  
NEUMAR AS AN ADDITIONAL SCENARIO.

ADMINISTRATIVE:

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INFO COPIES TO NEW YORK AND PITTSBURGH DUE TO THEIR  
CONTINUED INTEREST IN [REDACTED] AND TO DENVER DUE TO  
THEIR PROSECUTION OF [REDACTED] AND SCHEDULED TRIAL IN  
JANUARY, 1991.

REQUEST OF THE BUREAU:

Q-HN-35-157

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PAGE THREE DE FBIHN 0001 UNCLAS

PER THE REQUEST OF THE SAC, HONOLULU AND WITH THE CONCURRENCE OF NEUMAR TASK FORCE ASSISTANT UNITED STATES ATTORNEY (AUSA) [REDACTED] HONOLULU REQUESTS THE BUREAU'S ASSISTANCE IN CONTACTING THE INTERESTED PARTIES IN THE DEPARTMENT OF JUSTICE (DOJ) FOR THE EXPEDITIOUS SCHEDULING OF A NEUMAR CASE CONFERENCE. ALSO, THAT THE BUREAU DISCUSS WITH DOJ THE POSSIBILITY OF CLOSING THE OVERALL NEUMAR CASE, AND SEPARATING THE DIFFERENT SCENARIOS INTO SINGULAR CASES IN THE RESPECTIVE JURISDICTIONS.

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AS STATED IN PREVIOUS COMMUNICATIONS, THE NEUMAR CASE CONSISTED OF APPROXIMATELY 12 DIFFERENT, BUT RELATED SCENARIOS AND NOW INCLUDES THE PREVIOUSLY TITLED, "UNSUB(S); ALLEGED WEAPON SALE FOR THE NEW PEOPLE'S ARMY; AOT - IT (PHILIPPINES) - NATIONAL FIREARMS ACT; OO: LOS ANGELES (265A-LA-116640)."

AT THE PRESENT TIME, AUSA [REDACTED] IS PREPARING FOR THE UPCOMING TRIAL OF [REDACTED] FERDINAND MARCOS [REDACTED] [REDACTED] FOR THE MONEY LAUNDERING VIOLATIONS. HE IS ALSO AWAITING WORD FROM ATTORNEYS REPRESENTING [REDACTED] REGARDING REQUESTS FOR IMMUNITY OR OTHER CONSIDERATIONS IN THE NEUTRALITY INVESTIGATION INVOLVING [REDACTED] AND OTHERS.

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AS TO THE OTHER 10 OR 11 SCENARIOS, AUSA [REDACTED] HAS STATED

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PAGE FOUR DE FBIHN 0001 UNCLAS

THAT DUE TO THE DEATH OF FERDINAND MARCOS, THE BREAKUP OF HIS  
ENTOURAGE AND ASSOCIATES, AND THE NEW YORK "RESIDENCY" OF [REDACTED]

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[REDACTED] "WE HAVE LOST OUR CENTRAL FOCUS." ADDITIONALLY, THE  
OTHER SCENARIOS INVOLVING [REDACTED]

[REDACTED] ETC., HAVE "VENUE"  
IN OTHER DISTRICTS, SPECIFICALLY IN PHOENIX AND LOS ANGELES.

HONOLULU AGREES WITH AUSA [REDACTED] AND STATES THAT 80-90% OF  
ALL THE INVESTIGATIVE WORK, SPECIFICALLY INTERVIEWS, EXISTS IN  
OTHER DIVISIONS. THERE ARE NUMEROUS OUTSTANDING LEADS THAT HAVE  
NOT BEEN ADDRESSED IN AUXILIARY OFFICES.

HONOLULU IS AWARE THAT NEUMAR MAY NO LONGER BE CONSIDERED A  
PRIORITY MATTER IN AUXILIARY OFFICES, ESPECIALLY SINCE THE DEATH  
OF FERDINAND MARCOS, THE ACQUITTAL OF [REDACTED] IN NEW YORK  
AND THE BEGINNING OF THE PERSIAN GULF CRISIS. HOWEVER, AT THE  
MINIMUM, APPROXIMATELY TEN PERTINENT INTERVIEWS SHOULD BE  
CONDUCTED AT LOS ANGELES, SEATTLE, PHOENIX AND WMFO. THOSE  
INTERVIEWS WILL BEGET OTHERS.

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HONOLULU BELIEVES THAT ALL THE SCENARIOS ARE RELATED AND  
THE REQUESTED VIA WILL CLARIFY AND CONFIRM THAT BELIEF. HOWEVER,  
ALL THE "PLAYERS" ARE OUTSIDE THE HONOLULU DIVISION, AND HONOLULU

JAC

PAGE FIVE DE FBIHN 0001 UNCLAS

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HAS LOST VALUABLE SOURCE COVERAGE. THE LAST RELIABLE SOURCE INFORMATION IS THAT REMAINING ENTOURAGE MEMBERS PLAN ON MOVING TO THE MAINLAND. [REDACTED] ARE IN NEW YORK,

[REDACTED] IS IN THE RP AND [REDACTED] IS BELIEVED TO BE IN KUALA LUMPUR.

AT THE VERY LEAST, THE VIA OF THE NEUMAR CASE AND A PROPOSED ENTRY OF THE NEUMAR DATABASE INTO THE MAIN FRAME WILL ALLOW PARTICIPATING OFFICES A CHANCE TO PROPERLY PRESENT THE DIFFERENT SCENARIOS FOR PROSECUTION AND/OR ESTABLISH A COMPREHENSIVE INTELLIGENCE BASE REGARDING THE PHILIPPINES.

THE BUREAU SHOULD ALSO BE ADVISED THAT, EXCEPT FOR THE SCHEDULED PROSECUTION OF RIVILLA WITH IRS AS THE LEAD AGENCY, AND U.S. CUSTOMS SERVICE'S EXISTING PROSECUTION REPORT FOR [REDACTED] AND OTHERS, THERE IS NO LONGER ANY ACTIVE PARTICIPATION IN A NEUMAR TASK FORCE BY OTHER FEDERAL AGENCIES.

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The following investigation was conducted by IA  
[redacted]

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AT SEATTLE, WASHINGTON

On November 16, 1990, records of U.S. WEST COMMUNICATIONS, Seattle, Washington, were checked and the following subscriber information furnished:

(206) 322-5970

IMMACULATE CONCEPTION CHURCH  
820 185th Avenue  
Seattle, Washington

[redacted]

Seattle are indices negative. No identifiable information located through the DEPARTMENT OF LICENSING, Olympia, Washington, concerning the above subscriber.

[redacted]

1,2+  
set

Seattle indices are negative.

On November 23, 1990, records of the DEPARTMENT OF LICENSING, Olympia, Washington, were checked and the following information is contained on Washington State Operator's License Number BERNAEB623RA:

b6  
b7C

Name:

Address:

Date of Birth:

Sex:

Female

Eyes:

Brown

Height:

5'3"

Weight:

180 pounds

Social Security

Account Number:

[redacted]

Restrictions

Wears corrective lenses

On December 12, 1990, computerized records of the WASHINGTON CRIME INFORMATION CENTER were checked and no criminal record was located for [redacted] in the State of Washington.

SEARCHED	INDEXED
SERIALIZED	FILED
2-HN-35-158	
DEC 22 1990	
FBI - SEATTLE	
[redacted]	b6 b7C

[Redacted]

Seattle indices are negative. No identifiable information is located through the DEPARTMENT OF LICENSING, Olympia, Washington.

b6  
b7C

[Redacted]

Seattle indices are negative.

On November 23, 1990, records of the DEPARTMENT OF LICENSING, Olympia, Washington, were checked and the following information is contained on Washington State Operator's License Number [Redacted]

Name:  
Address:

[Redacted]

Sex: Female  
Date of Birth: [Redacted]  
Eyes: BLUE  
Height: 5'7"  
Weight: 130 pounds  
Social Security Account Number: [Redacted]  
Restrictions: Wears corrective lenses

b6  
b7C

On December 12, 1990, computerized records of WASHINGTON CRIME INFORMATION CENTER were checked and no criminal record was located concerning [Redacted]

(206) 630-1272

MIKE V. CARNAGE  
12520 Southeast 217th  
Kent, Washington

Seattle indices are negative.

On November 23, 1990, records of the DEPARTMENT OF LICENSING, Olympia, Washington, were checked and the following information is contained on Washington State Operator's License Number CARNAMV90108:

Name: MIGUEL V. CARNAJE  
Address: 12520 Southeast 217th Street  
Kent, Washington  
Sex: Male  
Date of Birth: September 28, 1910  
Eyes: Brown  
Height: 5'4"  
Weight: 155 pounds  
Restrictions: Wears corrective lenses

On December 12, 1990, computerized records of WASHINGTON CRIME INFORMATION CENTER were checked and no criminal record was located for MIGUEL V. CARNAJE in the State of Washington.



Seattle indices are negative.

On November 23, 1990, records of the DEPARTMENT OF LICENSING, Olympia, Washington, were checked and the following information is contained on Washington State Operator's License Number [redacted]

b6  
b7c

Name: [redacted]  
Address: [redacted]  
Sex: [redacted] Male  
Date of Birth: [redacted]  
Eyes: [redacted] Brown  
Height: [redacted] 5'5"  
Weight: [redacted] 140 pounds



On December 12, 1990, computerized records of WASHINGTON CRIME INFORMATION CENTER were checked and no criminal record was located for [redacted]

(206) 924-9000

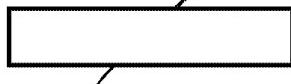
RED LION INN  
I-90 and Sullivan Road  
Veradale, Washington

On November 16, 1990, records of the GENERAL TELEPHONE COMPANY NORTHWEST, INCORPORATED, Everett, Washington, were checked and the following published subscriber information was furnished:



Seattle indices are negative. No identifiable information was located through the DEPARTMENT OF LICENSING, Olympia, Washington, concerning the above subscriber.

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Disconnected in [redacted]  
Previous subscriber:



Seattle indices negative. No identifiable information was located through the DEPARTMENT OF LICENSING, Olympia, Washington, concerning the above subscriber.

(206) 771-2203

FIRST INTERSTATE BANK  
3405 188th Southwest  
Lynnwood, Washington

(206) 776-2151

PAGE COMPANY (Real Estate)  
1233 Olympic View Drive  
Edmonds, Washington

(509) 334-2121

PHILIPPINE CUISINE  
103 Northeast Spring  
Pullman, Washington

FBI

## TRANSMIT VIA:

- Teletype  
 Facsimile  
 AIRTEL

## PRECEDENCE:

- Immediate  
 Priority  
 Routine

## CLASSIFICATION:

- TOP SECRET  
 SECRET  
 CONFIDENTIAL  
 UNCLAS E F T O  
 UNCLAS

Date 1/4/91

1 TO : DIRECTOR, FBI (ATTENTION: [REDACTED] TECHNICAL  
 2 FROM : SAC, SEATTLE (2-HN-35) (P) SERVICES DIVISION, AND SSA  
 3 SUBJECT: NEUMAR; [REDACTED] CTS-CID)  
 4 NEUTRALITY MATTER - PHILIPPINES  
 OO: HONOLULU

b6  
b7C

5  
 6 Re Honolulu airtel to Bureau, 10/22/90.  
 7 Enclosed for the Bureau and Honolulu are two copies  
 each of an investigative insert reflecting results of subscriber  
 information requested in referenced airtel.

8  
 9  
 10 2 - Bureau (Enc. 2)  
 11 2 - Honolulu (Enc. 2)  
 12 ① - Seattle  
 SET:set  
 (5)  
 13 *set*

14  
 15  
 16  
 17  
 18  
 19  
 20  
 21

(X)  
*set*

Approved: *PMW*  
 Searched *PMW*  
 Serialized *N*  
 Indexed *LPS*  
 Filed *1/4/91*

Transmitted *1/4/91* Per \_\_\_\_\_  
 (Number) (Time)



FBI/DOJ

*b6  
b7C*  
 2-HN-35-159

FBI

TRANSMIT VIA:

- Teletype
- Facsimile
- AIRTEL

PRECEDENCE:

- Immediate
- Priority
- Routine

CLASSIFICATION:

- TOP SECRET
- SECRET
- CONFIDENTIAL
- UNCLAS E F T O
- UNCLAS

Date 12/14/90

1 TO : SAC, PHOENIX (2-HN-35)  
 2 FROM : SAC, SEATTLE (2-HN-35) (P)  
 3 SUBJECT : NEUMAR  
 4 NEUTRALITY MATTER - PHILIPPINES  
 OO: HONOLULU

5  
 6 Re Seattle airtel to Phoenix dated 9/12/90.

7 Enclosed for Phoenix and Honolulu are two copies of  
 8 an investigative insert reflecting criminal checks conducted  
 at Snohomish, Washington, concerning [redacted]

9 [redacted] DOB [redacted]

b6  
b7C

10 Investigation continues at Seattle.

11  
 12  
 13  
 14  
 15  
 16  
 17

18 2 - Phoenix (Enc. 2)  
 19 1 - Honolulu (Enc. 2)  
 20 ② - Seattle  
 SKO/saf *saf*  
 (5)

21 1\*

*JT*  
b6  
b7C

Approved: \_\_\_\_\_ Transmitted \_\_\_\_\_ Per \_\_\_\_\_  
 (Number) (Time)

2-HN-35-160

2-HN-35  
SKO/saf

510

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The following investigation was conducted by Special Agent [REDACTED] at Everett, Washington, on November 5, 1990:

Record checks were conducted at the Snohomish, Washington Police Department and Snohomish County Sheriff's Office, concerning [REDACTED] date of birth [REDACTED]. No arrest record was located and no current investigations concerning [REDACTED] were being conducted.

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[REDACTED] The Snohomish County Sheriff's Office advised that [REDACTED] purchased a .45 caliber handgun on July 18, 1986. [REDACTED] does not have a permit to carry a concealed weapon on his person.

2-HN-35-161

FBI

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TRANSMIT VIA:

Teletype  
 Facsimile  
 AIRTEL

PRECEDENCE:

Immediate  
 Priority  
 Routine

CLASSIFICATION:

TOP SECRET  
 SECRET  
 CONFIDENTIAL  
 UNCLAS E F T O  
 UNCLAS

Date 1/4/91

1 TO : DIRECTOR, FBI  
 2 ATTN: SSA [REDACTED]  
 3 CID-CTS-DTU

4 FROM : SAC, Los Angeles (2-464) (CT-1) (P)

5 SUBJECT : NEUMAR;  
 6 NEUTRALITY MATTER - PHILIPPINES;  
 OO: Los Angeles

7 Reference Honolulu teletypes of 8/9/90, 11/2/90,  
 8 and airtel of 10/22/90.

9 For information of receiving offices, Los Angeles  
 10 was requested to provide subscriber information to the below  
 listed telephone numbers set forth in referenced teletypes.

11 [REDACTED] is subscribed to be [REDACTED]

12 [REDACTED] DMV reflect [REDACTED] is 5'10" tall, 150 pounds, brown  
 hair, blue eyes, DOB of [REDACTED]  
 13 California Criminal History (CCH) check negative.

14 [REDACTED] is subscribed to by [REDACTED]

15 reflect [REDACTED] is 5'7" tall, 120 pounds, DOB of [REDACTED] brown  
 hair, blue eyes, with [REDACTED] CCH check negative.

16 3 - Bureau  
 17 1 - TRAC  
 18 2 - Honolulu  
 2 - Phoenix (Info)  
 2 - San Francisco (Info)  
 19 (2) - Seattle (Info)  
 2 - Los Angeles

20 ✓ BJC/lca  
 21 (13)

2-HN-35-162

SEARCHED	INDEXED
SERIALIZED	FILED
JAN 09 1991	
Per [Signature]	

Approved: \_\_\_\_\_ Transmitted \_\_\_\_\_  
 (Number) (Time)

[Signature]

[REDACTED] is subscribed to by [REDACTED]  
[REDACTED] DMV reflect [REDACTED] is 5'4" tall, 140  
pounds, black hair, brown eyes, DOB of [REDACTED] with [REDACTED]  
[REDACTED] CCH was positive for [REDACTED] with [REDACTED]

1990 Haines Criss-Cross directory reflect [REDACTED]  
[REDACTED] is subscribed to by [REDACTED]  
[REDACTED] effective 1990.  
California DMV failed to identify a [REDACTED] residing on  
Cleveland Avenue in Santa Barbara, California.

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1990-91 Haines Criss-Cross directory for the San  
Gabriel Valley (SGV) reflect [REDACTED] is subscribed to  
by a [REDACTED] at [REDACTED]  
[REDACTED] DMV reflect [REDACTED]  
currently residing at [REDACTED] She is 5'6" tall, 130  
pounds, brown hair, green eyes, with DOB [REDACTED]  
[REDACTED] CCH negative on [REDACTED] DMV reveal  
[REDACTED] residing on [REDACTED]  
He is 6'1" tall, 185 pounds, brown hair and eyes, with DOB of [REDACTED]  
[REDACTED] CCH was positive with [REDACTED]  
[REDACTED] A check of [REDACTED] reflect that his criminal  
record has been deleted/purged from the automated system.

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[REDACTED]  
[REDACTED]  
[REDACTED] information may be obtained by issuance of  
a Grand Jury subpoena. The subpoena should be directed to  
[REDACTED]

b3

0019 MRI 02074

PP FBIHN FBILA FBIPX FBISF FBISE FBINY

DE RUCNFB #0161 0590627

ZNR UUUUU

P 272303Z FEB 91

FM DIRECTOR FBI

TO FBI HONOLULU (2-HN-35)/PRIORITY/

FBI LOS ANGELES (2-464)/PRIORITY/

FBI PHOENIX (2-HN-35)/PRIORITY/

FBI SAN FRANCISCO (2-323)/PRIORITY/

FBI SEATTLE (2-HN-35)/PRIORITY/

FBI NEW YORK (196A-4021)/PRIORITY/

BT

UNCLAS

CITE: //0652//

SUBJECT: NEUMAR; NEUTRALITY MATTER - PHILIPPINES;

OO: HONOLULU.

REFERENCE HONOLULU TELETYPE TO FBIHQ AND RECEIVING  
OFFICES, DATED 12/30/90, AND TELEPHONE CALL FROM SSA [redacted]

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[redacted] FBIHQ, TO SA [redacted] LOS ANGELES DIVISION,

2-HN-35-164  
2-HN-35-165

SEARCHED	INDEXED
SERIALIZED	FILED
FEB 27 1991	
FBI-SEATTLE	

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1/17/91.

REFERENCED TELETYPE ADVISED THAT SINCE FERDINAND MARCOS  
WAS DECEASED AND [REDACTED] VERY LITTLE  
INVESTIGATIVE WORK REMAINED IN THE HONOLULU DIVISION. MOST OF  
THE REMAINING INVESTIGATION INVOLVED CASES WHICH IF BROUGHT TO  
TRIAL, WOULD NOT BE TRIED WITHIN THE HONOLULU DIVISION.

THEREFORE, THE SAC HONOLULU, WITH THE CONCURRENCE OF THE NEUMAR  
TASK FORCE ASSISTANT UNITED STATES ATTORNEY (AUSA) [REDACTED]  
REQUESTED THAT A NEUMAR CONFERENCE BE SCHEDULED TO DISCUSS THE  
POSSIBILITY OF CLOSING THE OVERALL NEUMAR CASE AND SEPARATING  
THE VARIOUS SCENARIOS INTO INDEPENDENT CASES IN THE RESPECTIVE  
JURISDICTIONS.

IF THE NEUMAR INVESTIGATION IS CLOSED AND SEPARATE  
INVESTIGATIONS CONDUCTED BY THE APPROPRIATE FIELD OFFICES, THE  
FOLLOWING INVESTIGATIONS WOULD BE INITIATED BY THE APPROPRIATE  
FIELD OFFICES:

1. HONOLULU WOULD BE OO FOR THE [REDACTED]  
INVESTIGATION AND THE [REDACTED] INCOME TAX CASE.

2. PHOENIX WOULD BE OO FOR THE [REDACTED]  
INVESTIGATION.

3. LOS ANGELES WOULD BE OO FOR THE [REDACTED]

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b7C

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2-HN-35-163  
JHN 6-144

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PAGE THREE DE RUCNFB 0161 UNCLAS

INVESTIGATION AND THE CASE INVOLVING [REDACTED]

SINCE THE FOCUS OF THIS CONFERENCE WILL BE THE CLOSING OF THE NEUMAR CASE AND ASSIGNING THE SEPARATE INVESTIGATIONS TO THE APPROPRIATE FIELD OFFICES, IT IS IMPERATIVE THAT THE AUSAS HANDLING THESE MATTERS BE PRESENT AT THE CONFERENCE TO PROVIDE THEIR INSIGHT INTO EXACTLY WHAT INVESTIGATION REMAINS OUTSTANDING TO BRING THESE CASES TO A LOGICAL CONCLUSION. SINCE THESE INVESTIGATIONS INVOLVE OTHER AGENCIES, RECEIVING OFFICES SHOULD INVITE PERSONNEL FROM OTHER AGENCIES WHO HAVE BEEN INVOLVED IN THESE INVESTIGATIONS.

IN REFERENCED TELEPHONE CALL, LOS ANGELES HAS AGREED TO HOST THIS CONFERENCE. IT IS ANTICIPATED THAT THE CONFERENCE WILL LAST TWO DAYS, WITH AN ADDITIONAL DAY OF TRAVEL ON EACH END. HONOLULU, LOS ANGELES AND PHOENIX ARE REQUESTED TO CONTACT THE AUSAS HANDLING THEIR RESPECTIVE INVESTIGATIONS AND DETERMINE TWO OR THREE DIFFERENT DATES WHEN THE CONFERENCE CAN BE HELD, WITHIN THE NEXT FOUR TO SIX WEEKS. HONOLULU AND PHOENIX SHOULD ADVISE LOS ANGELES AND FBIHQ OF THE DATES SELECTED BY THEIR AUSAS WHICH WOULD BE CONVENIENT FOR THE CONFERENCE, AND WHO WILL BE ATTENDING FROM THEIR DIVISIONS.

2-HN-35-163

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PAGE FOUR DE RUCNFB 0161 UNCLAS

THE REMAINING RECEIVING OFFICES SHOULD ADVISE LOS ANGELES AND FBIHQ OF THE NUMBER AND IDENTITY OF THE PEOPLE WHO WILL BE ATTENDING FROM THEIR DIVISIONS. RECEIVING OFFICES WILL BE NOTIFIED OF THE EXACT DATE AND DETAILS OF THE CONFERENCE BY A FUTURE TELETYPE.

THE SEATTLE CASE AGENT IS INVOLVED BECAUSE OF HIS INVOLVEMENT IN THE [REDACTED] INVESTIGATION, SPECIFICALLY, THE NEW DETONICS ASPECT. THE NEW YORK CASE AGENT IS INVITED FOR BACKGROUND INFORMATION AND INSIGHT ON THE RECENT NEW YORK FINANCIAL CRIMES CASE INVOLVING [REDACTED]

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2-HN-35-163

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PP FBIHN FBILA FBINY FBIPX FBISF FBISE

DE RUCNFB #0196 0880424

ZNR UUUUU

P 282241Z MAR 91

FM DIRECTOR FBI

TO FBI HONOLULU (2-HN-35)/PRIORITY/

FBI LOS ANGELES (2-464)/PRIORITY/

FBI NEW YORK (196A-4021)/PRIORITY/

FBI PHOENIX (2-HN-35)/PRIORITY/

FBI SAN FRANCISCO (2-323)/PRIORITY/

FBI SEATTLE (2-HN-35)/PRIORITY/

BT

UNCLAS

CITE: //0652//

PASS: SA [REDACTED] NEW YORK FIELD OFFICE.

2-HN-35

2-R2-1

SUBJECT: NEUMAR; NEUTRALITY MATTER - PHILIPPINES;

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OO: HONOLULU.

REFERENCE FBIHQ TELETYPE TO RECEIVING OFFICES DATED  
3/1/91, AND PHOENIX TELETYPE DATED 3/6/91.

2-HN-35-164

SEARCHED.....	INDEXED.....
SERIALIZED.....	FILED.....
MAR 29 1991	
[REDACTED]	

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PAGE TWO DE RUCNFB 0196 UNCLAS

REFERENCED FBIHQ TELETYPE ADVISED RECEIVING OFFICES THAT  
WITH THE DEMISE OF FERDINAND MARCOS AND [REDACTED]

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[REDACTED] HONOLULU EXPRESSED AN INTERESTED IN CLOSING CAPTIONED  
INVESTIGATION AND ASSIGNING THE VARIOUS SPIN-OFF INVESTIGATIONS  
TO THOSE FIELD OFFICES WHERE ASSOCIATED FEDERAL VIOLATIONS HAVE  
OCCURRED AND MAY BE PROSECUTED. SINCE HONOLULU, LOS ANGELES AND  
PHOENIX WOULD BE THE FIELD OFFICES WHERE THE PROSECUTION OF THE  
SPIN-OFF CASES WOULD OCCUR, THEY WERE REQUESTED TO CONTACT THEIR  
RESPECTIVE AUSAS TO DETERMINE A DATE FOR A CONFERENCE IN LOS  
ANGELES, TO DISCUSS THESE MATTERS.

WITH THE CONCURRENCE OF HONOLULU, LOS ANGELES AND PHOENIX,  
THE DATES OF THE CONFERENCE ARE 4/10-11/91, WITH 4/9/91 AND  
4/12/91 ASNCE IN LOS  
ANGELES, TO DISCUSS THESE MATTERS.

WITH THE CONCURRENCE OF HONOLULU, LOS ANGELES AND PHOENIX,  
THE DATES OF THE CONFERENCE ARE 4/10-11/91, WITH 4/9/91 AND  
4/12/91 AS TRAVEL DAYS. THE CONFERENCE WILL BE HELD AT THE  
DOUBLE TREE MARINA BEACH HOTEL, 4100 ADMIRALTY WAY, LOS ANGELES.  
THEREFORE IT IS SUGGESTED THAT PARTICIPANTS FLY INTO LAX AND  
TAKE THE COURTESY SHUTTLE TO THE HOTEL.

REFERENCED TELETYPE REQUESTED RECEIVING OFFICES TO ADVISE  
FBIHQ AND LOS ANGELES WHO WOULD BE ATTENDING FROM THEIR  
RESPECTIVE OFFICES. TO DA\*\* ONLY HONOLULU, NEW YORK AND PHOENIX  
HAVE RESPONDED. RECEIVING OFFICES WILL ADVISE FBIHQ AND LOS  
ANGELES, BY COB 4/3/91, OF THE NAMES AND SOCIAL SECURITY ACCOUNT

PAGE THREE DE RUCNEB 0196 UNCLAS

NUMBERS, OF THE INDIVIDUALS WHO WILL ATTEND THE CONFERENCE.

EACH RESPECTIVE OFFICE WILL BE RESPONSIBLE FOR THE TRAVEL EXPENSES OF ITS PARTICIPANTS.

THE SEATTLE CASE AGENT IS REQUESTED TO BE PRESENT BECAUSE OF HIS INVOLVEMENT IN THE [REDACTED] INVESTIGATION,

SPECIFICALLY THE NEW DETONICS ASPECT. SAN FRANCISCO IS INVITED BECAUSE OF ITS INVESTIGATION OF [REDACTED] POSSIBLE INVOLVEMENT IN AN ASSASSINATION ATTEMPT OF PHILIPPINE PRESIDENT AQUINO. IN ADDITION, SAN FRANCISCO SHOULD ENCOURAGE U.S. CUSTOMS AGENT [REDACTED] TO ATTEND, SINCE SHE HANDLES A SOURCE WHO IS CLOSE TO [REDACTED]

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AN AGENDA FOR THE CONFERENCE WILL BE PROVIDED BY SEPARATE TELETYPE.

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0005 MRI 00204

PP RUCNFB FBIHN FBILA FBIPX FBISE

DE FBISF #0001 0940355

ZNR UUUUU

P 040230Z APR 91

FM FBI SAN FRANCISCO (2-323) (P) (SQD 13)

TO DIRECTOR FBI/PRIORITY/

FBI HONOLULU (2-35)/PRIORITY/

FBI LOS ANGELES (2-464)/PRIORITY/

FBI PHOENIX/PRIORITY/

FBI SEATTLE/PRIORITY/

BT

UNCLAS

CITE: //3790//

PASS: HQ FOR CID CTS.

2-HN-35

2-R2-1

SUBJECT: NEUMAR; NEUTRALITY MATTER - PHILIPPINES; - OO:

HONOLULU.

REFERENCE FBIHQ TELETYPE TO RECEIVING OFFICES, DATED MARCH  
1, 1991 AND MARCH 28, 1991.

SAN FRANCISCO CONCURS WITH CONFERENCE DATES AND WILL BE

2-HN-35-165

SEARCHED.....	INDEXED.....
SERIALIZED (AM)	FILED (AM)
APR 04 1991	
FBI SEATTLE	

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PAGE TWO DE FBISF 0001 UNCLAS

REPRESENTED BY SA [REDACTED] SOCIAL SECURITY NUMBER

[REDACTED] THE U S CUSTOMS SERVICE AT SAN FRANCISCO WILL BE

REPRESENTED BY SA [REDACTED] SOCIAL SECURITY NUMBER [REDACTED]

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[REDACTED]  
IRS SAN FRANCISCO WILL NOT BE IN ATTENDANCE BUT WILL RELY ON  
REPRESENTATION BY IRS HONOLULU.

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0008 MRI 01630

PP. FBIHN FBILA FBINY FBIPX FBISF FBISE

DE RUCNFB #0104 0940358

ZNR UUUUU

P 032008Z APR 91

FM DIRECTOR FBI

TO FBI HONOLULU (2-HN-35)/PRIORITY/

FBI LOS ANGELES (2-464)/PRIORITY/

FBI NEW YORK (196A-4021)/PRIORITY/

FBI PHOENIX (2-HN-35)/PRIORITY/

FBI SAN FRANCISCO (2-323)/PRIORITY/

FBI SEATTLE (2-HN-35)/PRIORITY/

BT

UNCLAS

CITE: //0652//

SUBJECT: NEUMAR; NEUTRALITY MATTER - PHILIPPINES;

OO: HONOLULU.

REFERENCE FBIHQ TELETYPE TO RECEIVING OFFICES DATED  
3/1/91 AND 3/27/91, AND TELEPHONE CALL FROM SSA [REDACTED]

DOMESTIC TERRORISM UNIT, FBIHQ AND SA [REDACTED]

2-HN-35-166

[REDACTED]	[REDACTED]	[REDACTED]	SEARCHED.....	INDEXED.....
[REDACTED]	[REDACTED]	[REDACTED]	SERIALIZED.....	FILED.....
APR 04 1991				
[REDACTED]				

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*tel advised LA on 4/5 & again on 4/8 that I would not be able to attend on 4/8 to call SA [REDACTED] w. custom. RT*

*ML*  
PAGE TWO DE RUCNFB 0104 UNCLAS

4/12/91.

3:50 pm REFERENCED TELETYPE ADVISED RECEIVING OFFICES OF A CONFERENCE ON CAPTIONED MATTER, TO OCCUR ON 4/10-11/91. IN REFERENCED TELEPHONE CALL A PROPOSED AGENDA FOR THE CONFERENCE WAS DISCUSSED. FOLLOWING IS A SCHEDULE FOR THE CONFERENCE:

4/9/91 - TRAVEL DAY.

4/10/91 - 9:00 A.M. - INTRODUCTION AND ADMINISTRATIVE REMARKS.

9:40 A.M. - HISTORY OF NEUMAR TO BE PRESENTED BY SA [REDACTED]

[REDACTED] HONOLULU FBI.

10:40 A.M. - FBIHQ PERSPECTIVE, SSA [REDACTED] FBIHQ.

11:40 A.M. - REVIEW OF THE [REDACTED]

[REDACTED] CASES TO BE PRESENTED BY AUSA [REDACTED] HONOLULU, AND

SA [REDACTED] U.S. CUSTOMS SERVICE, HONOLULU.

12:30 P.M. - LUNCH.

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1:30 P.M. - REVIEW OF THE [REDACTED] CASE BY

SA [REDACTED] PHOENIX DIVISION.

2:30 P.M. - REVIEW OF THE NEW DETONICS INVESTIGATION BY THE SEATTLE CASE AGENT.

3:30 P.M. - REVIEW OF THE [REDACTED] CASE, 2-HV-35166  
AND THE [REDACTED] CASE BY THE LOS ANGELES DIVISION

REPRESENTATIVE.

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*Det advised LA on 4/5 & again to attend on 4/8 that he would not be able to attend. SA [REDACTED] U.S. Customs. IT*

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4/11/91 - 9:00 A.M. - REVIEW OF THE [REDACTED] INVESTIGATION

BY THE SAN FRANCISCO DIVISION REPRESENTATIVE.

10:00 A.M. REVIEW OF THE WESTINGHOUSE CASE (PITTSBURGH, PA.), AND THE CASE INVOLVING [REDACTED] (ALEXANDRIA, VA.) BY THE REPRESENTATIVE OF THE DEPARTMENT OF JUSTICE, WASHINGTON, D.C.

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11:00 A.M. - OPEN FORUM.

12:30 P.M. - LUNCH.

1:30 P.M. - OPEN FORUM.

3:30 P.M. - CLOSING REMARKS.

4/12/91 - TRAVEL DAY.

IT IS NOTED THAT THE TIMES IN THIS SCHEDULE ARE FLEXIBLE AND CAN BE ADJUSTED AS REQUIRED.

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The advised LA on 4/5 & going to attend  
on 4/8. That is why it will be able to attend  
[REDACTED] in Boston. IT

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0005 MRI 00204

PP RUCNFB FBIHN FBILA FBIPX FBISE

DE FBISE #0001 0940355

ZNR UUUUU

P 040230Z APR 91

FM FBI SAN FRANCISCO (2-323) (P) (SQD 13)

TO DIRECTOR FBI/PRIORITY/

FBI HONOLULU (2-35)/PRIORITY/

FBI LOS ANGELES (2-464)/PRIORITY/

FBI PHOENIX/PRIORITY/

FBI SEATTLE/PRIORITY/

BT

UNCLAS

CITE: //3790//

PASS: HQ FOR CID, CTS.

SUBJECT: NEUMAR; NEUTRALITY MATTER - PHILIPPINES; - OO:

HONOLULU.

REFERENCE FBIHQ TELETYPE TO RECEIVING OFFICES, DATED MARCH  
1, 1991 AND MARCH 28, 1991.

SAN FRANCISCO CONCURS WITH CONFERENCE DATES AND WILL BE

2-HAVE 35-161

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APR 04 1991	
[Redacted]	
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PAGE TWO DE FBISF 0001 UNCLAS

REPRESENTED BY SA [REDACTED] SOCIAL SECURITY NUMBER

[REDACTED] THE U S CUSTOMS SERVICE AT SAN FRANCISCO WILL BE

REPRESENTED BY SA [REDACTED] SOCIAL SECURITY NUMBER [REDACTED]

IRS SAN FRANCISCO WILL NOT BE IN ATTENDANCE BUT WILL RELY ON

REPRESENTATION BY IRS HONOLULU.

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ZNR UUUUU

P 200232Z APR 91

FM FBI HONOLULU (2-35) (P)

TO DIRECTOR FBI/PRIORITY/

FBI LOS ANGELES (2-464)/PRIORITY/

FBI PHOENIX (2-HN-35)/PRIORITY/

FBI SAN FRANCISCO (2-323)/PRIORITY/

FBI SEATTLE (2-HN-35)/PRIORITY/

FBI WMFO (2-503)/PRIORITY/

LEGAT CANBERRA (2-2)/ROUTINE/

LEGAT HONG KONG (2-10)/ROUTINE/

LEGAT MANILA (2-10)/PRIORITY/

INFO FBI DENVER (196B-2353)/ROUTINE/

FBI NEW YORK (196A-4021)/ROUTINE/

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CITE: //3280//



2-HN-35-168

SEARCHED	INDEXED
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APR 18 1991	
FBI - SEATTLE	
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PAGE TWO DE FBIHN 0001 UNCLAS

PASS: FBIHQ FOR SSA [REDACTED] CTS - CID; OLIA; DN FOR  
SA [REDACTED] NY FOR SA [REDACTED] LA FOR SAS [REDACTED]  
AND [REDACTED] WMFO FOR SA [REDACTED]

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SUBJECT: NEUMAR; NEUTRALITY MATTER - PHILIPPINES; OO:  
HONOLULU.

REFERENCE FBIHQ TELETYPE TO HONOLULU ET AL. DATED  
2/27/91.

REFERENCED TELETYPE SCHEDULED A NEUMAR CASE CONFERENCE  
FOR 4/10-11/91, IN LOS ANGELES.

INFORMATION COPIES TO DENVER AND NEW YORK DUE TO NEUMAR'S  
CONTINUED INTEREST IN [REDACTED] AND [REDACTED]  
SUBJECTS IN THEIR RESPECTIVE INVESTIGATIONS.

ADMINISTRATIVE

HONOLULU THANKS ATTENDEES SSA [REDACTED] FBIHQ

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[REDACTED] FBI LOS ANGELES, [REDACTED]

[REDACTED] FBI LOS ANGELES RIVERSIDE [REDACTED]

[REDACTED] AUSA LOS ANGELES [REDACTED]

[REDACTED] AUSA PHOENIX [REDACTED]

AUSA

HONOLULU [REDACTED] USCS SAN FRANCISCO

PAGE THREE DE FBIHN 0001 UNCLAS

[REDACTED] FBI

SAN FRANCISCO [REDACTED] USSS LOS ANGELES.

[REDACTED] FBI NEW YORK [REDACTED]

[REDACTED] FBI PHOENIX [REDACTED] AND [REDACTED]

FBI HONOLULU [REDACTED] AND REQUESTS RECEIVING  
OFFICES TO EXCHANGE CONTACT NUMBERS.

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ADDITIONALLY, AS DISCUSSED AT THE CONFERENCE, NO NEW LEADS WILL BE SET UNTIL A FORMAL REORGANIZATION OF THE NEUMAR INVESTIGATION, BUT COMPLETION OF OUTSTANDING LEADS IS LEFT TO THE DISCRETION OF LOS ANGELES AND PHOENIX.

AUSA [REDACTED] PHOENIX INTENDS TO COMPLETE THE PHOENIX PORTION OF THE NEUMAR INVESTIGATION AS SOON AS POSSIBLE.  
LACKING ANY ADDITIONAL EVIDENCE, HE INTENDS TO PROSECUTE

[REDACTED] DBA ROBAR, AND [REDACTED] DBA  
ACCURACY SYSTEMS INC., FOR BUREAU OF ALCOHOL, TOBACCO AND FIREARMS VIOLATIONS.

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AUSA [REDACTED] LOS ANGELES, PROPOSED [REDACTED]  
[REDACTED]  
[REDACTED]

PAGE FOUR DE FBIHN 0001 UNCLAS

[REDACTED]

AS PROPOSED IN REFERENCED CONFERENCE, HONOLULU WILL  
CONTINUE WITH THE NEUMAR INVESTIGATION OF [REDACTED]  
[REDACTED] ET AL. FOR NEUTRALITY VIOLATIONS  
AND ASSIST IN THE SCHEDULED MAY 7, 1991, TRIAL OF

[REDACTED] ON STRUCTURING/MONEY LAUNDERING VIOLATIONS.

HONOLULU WILL ALSO PROVIDE LOS ANGELES AND THE RIVERSIDE RA  
WITH ANY ADDITIONAL INFORMATION REGARDING THE [REDACTED]

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[REDACTED] NEUTRALITY VIOLATIONS AND  
THE [REDACTED] ET AL.  
NEUTRALITY/OBSTRUCTION OF JUSTICE VIOLATIONS AS NECESSARY.

IN FURTHERANCE OF THE [REDACTED] INVESTIGATION,  
HONOLULU WILL CONTACT [REDACTED]  
PRESENTLY LOCATED IN THE [REDACTED] AREA, FOR INTERVIEWS  
AND SOLICIT HIS COOPERATION AND CONTINUE EFFORTS TO DO THE  
SAME WITH [REDACTED]

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[REDACTED]  
FOR THE [REDACTED] INVESTIGATION, HONOLULU WILL  
QUERY [REDACTED] REGARDING ANY KNOWLEDGE. IT IS

PAGE FIVE DE FBIHN 0001 UNCLAS

SUGGESTED THAT LOS ANGELES REVIEW A PRINT-OUT OF A VISUAL INVESTIGATION ANALYSIS (VIA) COMPLETED BY [REDACTED] VIA, LOS ANGELES, FOR A SUMMARY OF [REDACTED] DEALINGS WITH [REDACTED] ALSO THAT A CONFERENCE CALL BE SCHEDULED AMONG CASE AGENTS IN LOS ANGELES AND HONOLULU. AUSA [REDACTED] AND SSA [REDACTED] FBIHQ, THE FORMER LOS ANGELES CASE AGENT TO DISCUSS THE OBSTRUCTION OF JUSTICE ASPECT. AUSA [REDACTED] WILL ADVISE IF VENUE LIES IN LOS ANGELES OR WMFO.

CANDIDATES FOR A [REDACTED] GRAND JURY IN LOS ANGELES ARE [REDACTED]

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IF THE SAN FRANCISCO DIVISION [REDACTED]

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[REDACTED]  
[REDACTED] SHOULD ALSO BE CONSIDERED FOR GRAND JURY ACTION IN LOS ANGELES.

FOR THE [REDACTED] INVESTIGATION, HONOLULU WILL PROVIDE COPIES OF UPDATED NOTES AND ANY PHOTOGRAPHS, NOT ALREADY POSSESSED, TO LOS ANGELES AND RIVERSIDE RA. HONOLULU AGREES THAT [REDACTED]

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PAGE SIX DE FBIHN 0001 UNCLAS

[REDACTED]  
[REDACTED] ARE EXCELLENT CANDIDATES FOR GRAND  
JURY ACTION. ADDITIONALLY, [REDACTED] AND

[REDACTED]  
INTERVIEWED PRIOR TO GRAND JURY ACTION.

THE RIVERSIDE RA IS ENCOURAGED TO CONTINUE EFFORTS  
TO LOCATE [REDACTED] FOR

[REDACTED] TO INTERVIEW HIM REGARDING HIS KNOWLEDGE OF  
[REDACTED] DEALINGS WITH MARCOS. [REDACTED] AND  
[REDACTED] DBA ROBAR IN PHOENIX, ARIZONA. AS STATED

EARLIER [REDACTED] IS AN EXCELLENT CANDIDATE FOR GRAND JURY  
ACTION.

FOR THE [REDACTED] NEW DETONICS [REDACTED] INVESTIGATION.  
HONOLULU HAS NEVER LOOKED INTO A POSSIBLE [REDACTED]  
CONNECTION BUT IS AWARE OF CONNECTIONS BETWEEN [REDACTED]

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DE FBIHN #0002 1100314

ZNR UUUUU

P 200232Z APR 91

FM FBI HONOLULU (2-35) (P)

TO DIRECTOR FBI/PRIORITY/

FBI LOS ANGELES (2-464)/PRIORITY/

FBI PHOENIX (2-HN-35)/PRIORITY/

FBI SAN FRANCISCO (2-323)/PRIORITY/

FBI SEATTLE (2-HN-35)/PRIORITY/

FBI WMFO (2-503)/PRIORITY/

LEGAT CANBERRA (2-2)/ROUTINE/

LEGAT HONG KONG (2-10)/ROUTINE/

LEGAT MANILA (2-10)/PRIORITY/

INFO FBI DENVER (196B-2353)/ROUTINE/

FBI NEW YORK (196A-4021)/ROUTINE/

BT

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SECTION TWO OF TWO SECTIONS

CITE: //3280//

PAGE TWO DE FBIHN 0002 UNCLAS

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PASS: FBIHQ FOR SSA [REDACTED] CTS - CID; OLIA; DN FOR  
SA [REDACTED] NY FOR SA [REDACTED] LA FOR SAS [REDACTED]  
AND [REDACTED] WMFO FOR SA [REDACTED]

SUBJECT: NEUMAR; NEUTRALITY MATTER - PHILIPPINES; OO:  
HONOLULU.

TEXT CONTINUES:

AUSA ASPEY NOTED THE ABSENCE OF A SEATTLE DIVISION  
REPRESENTATIVE AND REQUESTED AN FBI/USCS CONTACT IN ORDER TO  
COMPLETE THAT ASPECT OF THE INVESTIGATION.

HONOLULU WILL AGAIN REQUEST THAT SA [REDACTED] USCS  
HONOLULU, WITH THE ADVISEMENT OF AUSA [REDACTED] TRAVEL TO ARIZONA  
TO REVIEW EVIDENCE SEIZED BY STATE AUTHORITIES IN THEIR  
INVESTIGATION OF [REDACTED] ASSOCIATE, [REDACTED]  
DBA ACCURACY SYSTEMS INCORPORATED. BARRING ANY NEW  
INFORMATION, THIS SHOULD CONCLUDE THE NEUMAR PART OF THE  
PHOENIX INVESTIGATION.

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FOR SAN FRANCISCO'S 185A-SF-90583, INVESTIGATION OF  
[REDACTED] AND OTHERS, NEUMAR CONSIDERATIONS ARE [REDACTED]  
STATEMENT THAT HE MET WITH [REDACTED] AT THE STOUFFER

PAGE THREE DE FBIHN 0002 UNCLAS

HILTON HOTEL, CENTURY BOULEVARD, LOS ANGELES' DATE UNKNOWN.

NEUMAR IS AWARE THAT [REDACTED]

[REDACTED] AND THAT, DURING THE MONTH OF  
11/87, LOS ANGELES SURVEILLANCE DETECTED A "FLURRY" OF  
MEETINGS AMONGST [REDACTED] AND SEVERAL UNIDENTIFIED PERSONS.  
ALSO THAT [REDACTED] STATED HE AND [REDACTED] TRAVELED TO  
THE PHILIPPINES (RP) AND MET WITH AN UNNAMED DEACON OF THE  
IGLESIA NI CRISTO (INC) CHURCH. AS DISCUSSED, THE INC CHURCH  
HAS BEEN NAMED AS SUPPORTERS OF MARCOS AND [REDACTED] AND WERE  
PART OF PROPOSED PLANS TO OVERTHROW THE GOVERNMENT OF RP  
PRESIDENT CORAZON AQUINO. ADDITIONALLY, MEMBERS OF THE INC  
CHURCH AND THE CHURCH ITSELF ARE HISTORICALLY SUSPECTED IN THE  
SHIPMENT OF ARMS AND COMMUNICATION EQUIPMENT FROM THE U.S. TO  
THE RP.

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[REDACTED] SHOULD BE REINTERVIEWED AND SPECIFICALLY ASKED  
ABOUT: THE DATE OF HIS MEETING WITH [REDACTED] AND ITS  
CONTENT; HIS KNOWLEDGE OF [REDACTED]  
(SINCE [REDACTED] INTRODUCED [REDACTED]  
THEM TO THE MARCOSES), AND [REDACTED] THE NUMEROUS  
CALLS FROM THE MARCOS COMPOUND TO THE TELEPHONE SUBSCRIBED TO  
BY [REDACTED] A CRITICAL TIME PERIOD

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PAGE FOUR DE FBIHN 0002 UNCLAS

IN THE NEUMAR INVESTIGATION; AND HIS RELATIONSHIP TO, AND  
MEETING WITN, THE INC.

[REDACTED] SHOULD BE REINTERVIEWED REGARDING THE  
SAME PLUS HIS KNOWN VISIT TO THE HOME OF [REDACTED]  
[REDACTED] CALIFORNIA ON 6/2/89, WITH  
[REDACTED] A KNOWN SUPPORTER OF [REDACTED] AT THAT  
MEETING, BOTH EXPECTED TO MEET [REDACTED]  
SHOULD BE REINTERVIEWED REGARDING THE SAME.

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PAST COMMUNICATIONS THAT SUMMARIZE AND CAN ASSIST  
LOS ANGELES AND RIVERSIDE IN THEIR INVESTIGATIONS OF [REDACTED]  
[REDACTED] ARE HONOLULU AIRTEL DATED 6/15/90, TO FBIHQ, ET AL  
(OUTSTANDING LEADS); LOS ANGELES AIRTEL DATED 9/15/88, TO  
FBIHQ; HONOLULU TELETYPE TO FBIHQ DATED 4/19/90 (A  
CHRONOLOGICAL SUMMARY); WMFO TELETYPE TO FBIHQ, ET AL,  
5/16/89; HONOLULU TELETYPE TO FBIHQ ET AL, 4/17/89;  
LOS ANGELES TELETYPE TO FBIHQ, 6/8/88; LOS ANGELES TELETYPE  
TO FBIHQ, 11/9/87.

SAN FRANCISCO SHOULD NOTE THAT AIRTEL DATED 6/15/90, ALSO  
HAS OUTSTANDING LEAD FOR THAT DIVISION.

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HON MAN FBIDN

DE RUCNFB #0084 115012Z

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P 241547Z APR 91

FM DIRECTOR FBI

TO FBI HONOLULU (2-HN-35)/PRIORITY/

FBI LOS ANGELES (2-464)/PRIORITY/

FBI NEW YORK (2-HN-35) (196A-4021)/PRIORITY/

FBI PHOENIX (2-HN-35)/PRIORITY/

FBI SAN FRANCISCO (2-323)/PRIORITY/

FBI SEATTLE (2-HN-35)/PRIORITY/

FBI WMFO (2-503)/PRIORITY/

LEGAT CANBERRA (2-2)/PRIORITY/

LEGAT HONG KONG (2-10)/PRIORITY/

LEGAT MANILA (2-10)/PRIORITY/

INFO FBI DENVER (196B-2353)/PRIORITY/

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CITE: //0652//

2-HN-35-169

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APR 25 1991	
FBI - SEATTLE	

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PAGE TWO DE RUCNEB 0084 UNCLAS

2-R2-1

2-HN-35

SUBJECT: NEUMAR; NEUTRALITY MATTER - PHILIPPINES;

OO: HONOLULU

REFERENCE FBIHQ TELETYPE TO RECEIVING OFFICES DATED  
3/1/91, AND NEUMAR CASE CONFERENCE IN LOS ANGELES, CALIFORNIA.  
4/10 - 11/91.

REFERENCED TELETYPE AND CONFERENCE DISCUSSED THE  
POSSIBILITY OF CLOSING THE NEUMAR INVESTIGATION AND OPENING  
SEPARATE CASES. THE FIELD OFFICES WHERE THE INDIVIDUAL  
INVESTIGATIONS WILL BE OPENED ARE:

1. HONOLULU WOULD BE THE OFFICE OF ORIGIN FOR TWO CASES.  
ONE WOULD INVOLVE [REDACTED] STRUCTURING TRIAL. THE SECOND  
CASE WOULD CONCERN [REDACTED] PAST  
EFFORTS TO RETURN FORMER PHILIPPINE PRESIDENT FERDINAND MARCOS  
TO HIS POSITION OF POWER IN THE PHILIPPINES.

2. [REDACTED]

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[REDACTED]

3. LOS ANGELES WOULD ALSO BE OFFICE OF ORIGIN FOR TWO  
CASES. ONE WOULD BE THE INVESTIGATION OF [REDACTED] AND  
THE SECOND WOULD BE THE CASE INVOLVING [REDACTED] AND [REDACTED]

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4. SAN FRANCISCO WOULD REMAIN OFFICE OF ORIGIN ON THE  
CASE INVOLVING [REDACTED]

b6  
b7C

THE INFORMATION MANAGEMENT DIVISION AT FBIHQ HAS SUGGESTED THAT THE BEST WAY TO HANDLE THE CLOSING OF THE NEUMAR CASE AND THE OPENING OF THE SEPARATE INVESTIGATIONS WOULD BE FOR EACH OFFICE OF ORIGIN TO SUBMIT TO FBIHQ A SEPARATE DUAL CAPTIONED TELETYPE FOR EACH CASE. THE FIRST CAPTION WOULD BE THE NEW CAPTION AND THE SECOND WOULD BE THE NEUMAR CAPTION. THESE TELETYPES SHOULD CONTAIN A BRIEF SUMMARY OF THE INVESTIGATION AND THE INVESTIGATION THAT REMAINS TO BE COMPLETED. SAN FRANCISCO ALREADY HAS A SEPARATE INVESTIGATION OF [REDACTED]

[REDACTED] SO THEY DO NOT HAVE TO SUBMIT A TELETYPE. SINCE HONOLULU IS OFFICE OF ORIGIN FOR THE NEUMAR CASE, ITS TELETYPES SHOULD ALSO CLOSE THE NEUMAR INVESTIGATION.

ALTHOUGH THE NEUMAR CASE WILL BE CLOSED, SHOULD AN OFFICE RECEIVE INFORMATION THAT IS NON-SPECIFIC TO AN ON-GOING CASE, THEY COULD REPORT IT UNDER THE NEUMAR CAPTION. IF THERE ARE ANY LEADS WHICH ARISE FROM THIS INTELLIGENCE, THEN NEUMAR COULD BE REOPENED UNTIL THE LEADS ARE COMPLETED.

FBIHQ EXTENDS ITS APPRECIATION TO ALL PARTICIPANTS FOR

PAGE FOUR DE RUCNFB 0084 UNCLAS

THEIR INPUT INTO A VERY PRODUCTIVE CONFERENCE, AND ESPECIALLY TO  
THE LOS ANGELES DIVISION AND SA [REDACTED] FOR THEIR EFFORTS IN  
ARRANGING THE CONFERENCE. FOR THE INFORMATION OF THE NEW YORK  
OFFICE, SA [REDACTED] PRESENTATION WAS VERY INFORMATIVE AND  
HELPFUL.

b6  
b7C

BT  
#0084  
*RB*

NNNN

2-HN-35-171

SEARCHED	INDEXED
SERIALIZED <i>JK</i>	FILED <i>JK</i>
JUL 3 1991	
FBI SEATTLE	
b6	
b7C	

DOL TIME:0904 DATE:052191 TO:DD  
D ..OLN/ [REDACTED] PDF

COC

[REDACTED]  
DOB/ [REDACTED]

05-21-91  
MALE

EYE/GRN;HGT/6-04;WGT/235

RESTRICTIONS:

b6  
b7C

PDL:ISS/03-06-90 EXP/03-06-94  
STATUS: CLEAR

DWI/PC 00 VH 00 CDL:STATUS: NONE  
RECK 00 VA 00

00 FTA/00 SINCE 07-87

DOL TIME:0905 DATE:052191 TO:DD  
L ..LIC/481BK6

VIN/8R02Z105496  
.VYR/77.VMA/FORD .VMO/MUS2D  
EXP DATE/02-28-91

[REDACTED]  
TAB# IS D510563 91  
PREV TAB NOT AVAILABLE

LEGAL OWNER SAME AS ABOVE  
TITLE/ 03-15-88 8811304720

b6  
b7C

DOL TIME:0905 DATE:052191 TO:DD  
L ..LIC [REDACTED]

VIN/6S69NB0497791  
.VYR/78.VMA/CAD .VMO/SEV4D  
EXP DATE/06-30-91

[REDACTED]  
TAB# IS D510564 91  
PREV TAB NOT AVAILABLE

LEGAL OWNER SAME AS ABOVE  
TITLE/ 05-23-85 8813400549

DD XMT MSG# 244 TIME: 0843 DATE: 052191  
SENT TO WV

DL OLYMPIA

WE NEED DRIVERS LICENSE CHECK, VEHICLES, AND A PHOTO FOR THE FOLLOWING SUBJECT. NEED(ASAP) DUE TO AN ONGOING INVESTIGATION. THANK YOU.

[REDACTED] LKA/[REDACTED]

b6  
b7C

FBI SEATTLE/GAP  
ATTN/SA [REDACTED]

WASIS TIME:0915 DATE:052191 TO:DD

QH.WAFBISE00.NAM/ [REDACTED] SEX/M.RAC/W.DOB [REDACTED] PUR/C.

b6  
b7C

ATN/SA [REDACTED]

PAGE 01 - BASED ON DESCRIPTORS PROVIDED ABOVE WASIS RESULTED IN THE FOLLOWING:

SEARCH USING NAME [REDACTED] DOB [REDACTED] SEX/M RACE/W

SID NO	NAME	DOB	SEX	RACE	HGT	WGT	EYE
--------	------	-----	-----	------	-----	-----	-----

"ZERO HITS FOUND"

END OF SEARCH RESULT

END OF MESSAGE

NCIC TIME:0915 DATE:052191 TO:DD

WAFBISE00

NO IDENTIFIABLE RECORD IN THE NCIC INTERSTATE IDENTIFICATION INDEX  
(III) FOR NAM/ [REDACTED] SEX/M.RAC/W.DOB [REDACTED] PUR/C.

NOTICE -- THIS DOES NOT PRECLUDE THE POSSIBLE EXISTENCE OF MATCHING  
RECORDS IN LOCAL, STATE, OR FBI IDENTIFICATION DIVISION FILES THAT ARE  
NOT INDEXED IN THE NCIC III. IF YOU DESIRE A SEARCH OF THE FBI  
IDENTIFICATION DIVISION FILES, A FINGERPRINT CARD SHOULD BE SUBMITTED.  
END

b6  
b7C

DD XMT MSGW:245 TIME:0909 DATE:052191  
SENT TO WV

DL OLYMPIA

WE WOULD LIKE A PHOTO OF THE FOLLOWING SUBJECT TO TO A POUTINE LEAD.

[REDACTED] DOB [REDACTED] LKA/ [REDACTED]

THANK YOU

b6  
b7C

FBI SEATTLE/GAP  
915 SECOND AVE, ROOM 710  
SEATTLE, WA 98174 ATTN/SA [REDACTED]

WV XMT MSG#1393 TIME:0900 DATE:052191  
REV MSG#1600 TIME:0900 TO VDD, WV

FBI SEATTLE

ATTN SA [redacted]

DRIVERS CHECK/REG CK BY NAME

b6

b7C

HAVE [redacted] DOB, [redacted] DLN, [redacted] OF [redacted]

[redacted] WITH THE FOLLOWING VEH AT SAME ADDRESS

STROLL 481BKG

XXXXXXXXXXXXXX

IF YOU WANT A PHOTO ON THIS GUY, I WOULD SUGGEST THAT YOU SUBMIT A SEPARATE REQUEST FOR THIS AND INCLUDE YOUR COMPLETE MAILING ADDRESS AND A SPECIFIC REASON FOR THE REQUEST

DOL OLYMPIA CAS

[Redacted Box]  
b6  
b7C

WV XMT MSG#1358 TIME:0113 DATE:052191

RCV MSG#1583 TIME:0113 TO:WV,DD

FBI SEATTLE

ATTN [Redacted] CP

REFER: MSG/242 TIME/1737 DATE/052091

DRIVERS/VEHICLE CHECK:

[Redacted]  
[Redacted]

LKA

DO HAVE THE FOLLOWING POSSIBLES:

DOB/

DOB/

LKA/

LKA/

OLN/

OLN/

DO HAVE THE FOLLOWING POSSIBLE VEHICLES:

LIC/JE9136, STROLL, 39119H, 481BKG

DOL OLYMPIA BNW

WASIS TIME:1744 DATE:052091 TO:DD

b6  
b7C

QH.WAFBISE00.NAM. [REDACTED] DOB. [REDACTED] RAC/W,SEX/M,PUR/C.

ATN/SCA

PAGE 01 - BASED ON DESCRIPTORS PROVIDED ABOVE WASIS RESULTED IN THE FOLLOWING:

SEARCH USING NAME [REDACTED] DOB/120845 SEX/M RACE/W

SID NO	NAME	DOB	SEX	RACE	HGT	WGT	EYE
1	[REDACTED]		M	W	511	160	BLU

END OF SEARCH RESULT

END OF MESSAGE

NCIC TIME:1744 DATE:052091 TO:DD

WAFBISE00

NO IDENTIFIABLE RECORD IN THE NCIC INTERSTATE IDENTIFICATION INDEX  
(III) FOR NAME [REDACTED] DOB. [REDACTED] RAC/W,SEX/M,PUR/C.

NOTICE -- THIS DOES NOT PRECLUDE THE POSSIBLE EXISTENCE OF MATCHING  
RECORDS IN LOCAL, STATE, OR FBI IDENTIFICATION DIVISION FILES THAT ARE  
NOT INDEXED IN THE NCIC III. IF YOU DESIRE A SEARCH OF THE FBI  
IDENTIFICATION DIVISION FILES, A FINGERPRINT CARD SHOULD BE SUBMITTED.  
END

b6  
b7C

WASIS TIME:0946 DATE:052191 TO:DD

QR.WAFB1SE00.SID/WA10599893.PUR/C.DPT/FBI.  
BLD/HMJ FEDERAL BUILDING ROOM 710.ADR/915 SECOND AVE.CIS/SEATTLE, WA.ZIP/98174

ATN/SA PAGE 01 - THE FOLLOWING RECORD PERTAINS TO SID/WA10599893

b6  
b7C

- WASHINGTON STATE CRIMINAL HISTORY -

NAME	STATE ID NO	FRT NO	INQUIRY DATE
[REDACTED]	[REDACTED]	[REDACTED]	05/21/91

SEX M	RACE W	BIRTHDATE [REDACTED]	HGT 511	WGT .160	EYES BLU	HAIR BRO	BIRTHPLACE [REDACTED]
-------	--------	----------------------	---------	----------	----------	----------	-----------------------

CUSTODY:	STATUS N/A	LOCATION N/A	TYPE N/A
----------	------------	--------------	----------

NON-VERIFIED CUSTODY STATUS INFORMATION - PROVIDED BY D.O.C.

A L I A S   D E T A I L S

\* \* \* \* \*

NO KNOWN ALIAS DETAILS

\* \* \* \* \*

S C A R S , M A R K S A N D T A T T O O S

\* \* \* \* \*

NO KNOWN SCARS, MARKS AND TATTOOS DETAILS

\* \* \* \* \*

A P P L I C A N T   D E T A I L S

\* \* \* \* \*

NO KNOWN APPLICANT DETAILS

\* \* \* \* \*

A R R E S T   D E T A I L S

A R R E S T - 01

OCA# 10174  
AGENCY: WA0050100 - PORT ANGELES PD  
ARREST NAME: MARLOW, PHILLIP E

DATE: 07-17-75

C H A R G E - 01  
07669 - NO VALID LICENSE  
UNIQUE NUMBER: N/A

OFFENSE DATE: 07-17-75

JUVNL OFFENSE: N DISPOSITION RESPONSIBILITY: WA0050100

D I S P O S I T I O N :  
07669 - NO VALID LICENSE  
STATUS: GUILTY  
FINE: N/A

DISPO DATE: 07-17-75  
FINE SUSP: 25.00

CAUSE: N/A  
COST: N/A

C H A R G E - 02  
09930 - FAIL TO COMPLY  
COMMENT: WARRANT  
UNIQUE NUMBER: N/A

OFFENSE DATE: 07-17-75

JUVNL OFFENSE: N DISPOSITION RESPONSIBILITY: WA0050100

D I S P O S I T I O N :  
09930 - FAIL TO COMPLY  
STATUS: GUILTY  
FINE: 14.00

DISPO DATE: 07-17-75

FINE SUSP: N/A

CAUSE: N/A

COST: N/A

D O C   A C T I V I T Y

\* \* \* \* \*

NO KNOWN DOC ACTIVITY DETAILS

\* \* \* \* \*

END OF MESSAGE

\*\*\*\*\*

# Memorandum



To : SAC, SEATTLE (250-SE-60898) (P)

Date 5/13/91

From : SA [redacted] (Sqd. 5)

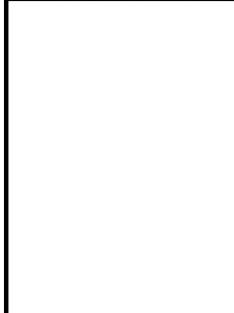
b6  
b7C

Subject : SUDAMUR;  
TCP;  
OO: SEATTLE

On March 4, 1991, the writer was assigned to work on the captioned matter on a full-time basis. It is anticipated that this assignment will continue for an extended, indefinite time period.

It is therefore requested that a copy of this memorandum be placed in the following case files which are assigned to the writer:

2-HN-35  
40-SE-58682  
40-SE-58930  
40-se-59548  
91A-SE-58841  
91C-SE-59438  
91A-SE-59661  
91A-SE-59670  
91A-SE-60556  
100A-CG-56841  
163A-SE-60924  
192C-SE-60127



b7D

TJT:tjt  
24

2-HN-35-170

SEARCHED \_\_\_\_\_ INDEXED \_\_\_\_\_  
SERIALIZED *by* FILED *by*

MAY 13 1991

FBI — SEATTLE

*WTSB*

FBI

## TRANSMIT VIA:

- Teletype  
 Facsimile  
 AIRTEL

## PRECEDENCE:

- Immediate  
 Priority  
 Routine

## CLASSIFICATION:

- TOP SECRET  
 SECRET  
 CONFIDENTIAL  
 UNCLAS E F T O  
 UNCLAS

Date 6/27/91

1 TO : DIRECTOR, FBI (2-HN-35)  
 2 ATTN: SSA [REDACTED] CTS, CID b6  
 b7C

3 FROM : SAC, SEATTLE (2-HN-35) (P)

4 SUBJECT : NEUMAR;  
 NEUTRALITY MATTER - PHILIPPINES  
 5 OO: HONOLULU

6 Re Honolulu teletype, dated 11/15/90.

7 Enclosed for receiving offices are one copy each of  
 8 a driver's license photograph of [REDACTED]

9 Referenced teletype requested Seattle to provide [REDACTED]  
 10 background information and a photograph, if possible, of [REDACTED]  
 Seattle was requested to hold an interview with [REDACTED]  
 11 in abeyance.

12 On 5/21/91, DEPARTMENT OF LICENSING, Olympia,  
 Washington, provided a photograph of a Washington State  
 13 driver's license in the name of [REDACTED] date of [REDACTED]  
 birth (DOB), [REDACTED]

14 [REDACTED] is described as 6'4", 235 pounds, green eyes, having [REDACTED]

15 [REDACTED] drives a 1977 Ford Mustang, two-door,  
 16 bearing Washington license [REDACTED] and a 1978 Cadillac Seville,  
 four-door, bearing Washington license STROLL.

18 2 - Bureau (2-HN-35)  
 19 2 - Honolulu (2-HN-35)(Enc 1)  
 20 2 - Los Angeles (2-464)(Enc 1)  
 2 - Phoenix (2-HN-35)  
 3 - Seattle (2-HN-35)

TJT:hw  
 (11) mu

Approved: \_\_\_\_\_

Transmitted

(Number) (Time)

Per

2-HN-35-172

Received [REDACTED]  
 Serialized [REDACTED]  
 Indexed [REDACTED]  
 Filed [REDACTED]

[REDACTED]

b6  
 b7C

2-HN-35

A check of NATIONAL CRIME INFORMATION CENTER  
INTERSTATE IDENTIFICATION INDEX and of KING COUNTY AND SEATTLE  
POLICE DEPARTMENTS determined there is no record available for  
[REDACTED]

On 10/30/90, [REDACTED] DOB [REDACTED]  
[REDACTED] of NEW DETONICS, advised [REDACTED]  
[REDACTED] of NEW DETONICS.

b6  
b7C

[REDACTED] previously advised  
he gave the NEW DETONICS telephone calling card to [REDACTED]  
[REDACTED]

0015 MRI 00351

PP RUCNFB FBILA FBINY FBIPX FBISF FBISE FBIWMFO HON.  
MAN

DE FBIHN #0002 2481250

ZNR UUUUU

P 050556Z SEP 91

FM FBI HONOLULU (2-35) (P)

TO DIRECTOR FBI/PRIORITY/

FBI LOS ANGELES (2-464)/PRIORITY/

FBI NEW YORK (196A-4021)/PRIORITY/

FBI PHOENIX (2-HN-35)/PRIORITY/

FBI SAN FRANCISCO (2-323)/PRIORITY/

FBI SEATTLE (2-HN-35)/PRIORITY/

FBI WMFO/PRIORITY/

LEGAT HONG KONG (2-10)/PRIORITY/

LEGAT MANILA (2-10)/PRIORITY/

BT

UNCLAS

SECTION ONE OF FOUR SECTIONS

CITE: //3280//

PASS: FBIHQ FOR SSA [REDACTED] CTS, CID, OLIA; LOS

ANGELES FOR SA [REDACTED] AND SA [REDACTED] RIVERSIDE

b6  
b7C

2-HN-35-173

SEARCHED.....	INDEXED.....
SERIALIZED.....	FILED.....
SEP 05 1991	
[REDACTED]	

PAGE TWO DE FBIHN 0002 UNCLAS.

RA.

✓ Q-HN-35

SUBJECT: NEUMAR: NEUTRALITY MATTER - PHILIPPINES; OO:  
HONOLULU.

NEUMAR TASK FORCE MEMBERS, TO INCLUDE ASAC MARDELLE  
SAGNESS TAMASHIRO, U.S. CUSTOMS, HONOLULU; SA [REDACTED]  
IRS, HONOLULU; AND SA [REDACTED] FBI, HONOLULU, HAVE  
RECENTLY CONCLUDED INTERVIEWS WITH SEVERAL ASSOCIATES AND  
MEMBERS OF THE FERDINAND E. MARCOS [REDACTED]  
ENTOURAGE.

THOSE INTERVIEWED INCLUDE (X) [REDACTED]

(X) [REDACTED]

(X) [REDACTED] (X) (PROTECT IDENTITY), [REDACTED]

(X)

(X),

(X)

[REDACTED] (X), LOCAL FILIPINO SUPPORTER, (X) [REDACTED]

(X), [REDACTED]

AND (X) [REDACTED]

(X), [REDACTED]

[REDACTED] ARE THE PRINCIPAL SUBJECTS IN AN UNDERCOVER ARMS

DEAL THAT BEGAN IN LATE 1986 AND WAS INVESTIGATED BY U.S.

b6  
b7c

PAGE THREE DE FBIHN 0002 UNCLAS

CUSTOMS, HONOLULU, BEFORE THE ESTABLISHMENT OF THE NEUMAR TASK FORCE.

ON FRIDAY, 8/30/91, TASK MEMBERS MET WITH AUSA [REDACTED] [REDACTED] HONOLULU, TO DISCUSS THE OUTCOME OF THE INTERVIEWS, THE EVIDENCE AT HAND AND THE POSSIBILITIES OF PROSECUTION FOR VARIOUS VIOLATIONS:

AUSA [REDACTED] HAS, ONCE AGAIN AGREED TO PROSECUTE NEW YORK BUSINESSMEN [REDACTED] AND [REDACTED] AND OTHERS FOR VIOLATIONS OF NEUTRALITY AND POSSIBLE MONEY LAUNDERING STATUTES. ASAC TAMASHIRO IS GOING TO PROVIDE AN ADDENDUM TO HER PROSECUTION REPORT DESCRIBING ADDITIONAL INFORMATION REGARDING LAUNDERING AS AN OUTCOME OF THE CONDUCTED INTERVIEWS.

BUT FIRST, AUSA [REDACTED] HAS TO COORDINATE AND EXPLAIN SAME TO U.S. ATTORNEYS' OFFICES IN NEWARK, NEW YORK AND DENVER DUE TO CONSIDERATION OF VENUE AND [REDACTED] UPCOMING TRIAL FOR SECURITIES VIOLATIONS IN DENVER. NEWARK HAS EXPRESSED THEIR OWN INTEREST IN PROSECUTING [REDACTED] AND [REDACTED] BUT HAS NOT RESPONDED TO SEVERAL QUERIES BY AUSA [REDACTED]

RECEIVING OFFICES SHOULD BE AWARE THAT, AS A RESULT OF OVER FOUR YEARS OF INVESTIGATION, THERE IS NO "SMOKING GUN".

b6  
b7C

b6  
b7C

PAGE FOUR DE EBIHN 0002 UNCLAS

INDICATION OF CRIMES COMMITTED. TO DATE, [REDACTED] HAS BEEN INDICTED FOR MONEY LAUNDERING VIOLATIONS. SPECIFICALLY STRUCTURING, AND [REDACTED] HAS ADMITTED TO HIS PART IN A RELATED STRUCTURING SCHEME.

NO ONE HAS DIRECTLY IMPLICATED [REDACTED] BUT ALL HAVE ADDED TO FERDINAND MARCOS' INVOLVEMENT IN THE [REDACTED] SCENARIO.

HONOLULU HAS BEEN HEARTENED BY THE CORROBORATION OF THE GOVERNMENT'S SUSPICIONS, THE ACCURATE DIRECTION OF THE TASK FORCE'S INVESTIGATION AND THE ADMITTED DETERRENT EFFECT. AS PERSONS ON BOTH SIDES OF THE INVESTIGATION HAVE STATED, NEUMAR HAS BEEN AN EXCELLENT "CRIMINAL/INTELLIGENCE" EFFORT.

THE FOLLOWING IS A BREAKDOWN OF THE HIGHLIGHTS OF THE INTERVIEWS AS THEY RELATE TO DIFFERENT SCENARIOS AND HOW THEY MAY AFFECT RECEIVING OFFICES.

[REDACTED] SCENARIO:

[REDACTED] (PROTECT IDENTITY) [REDACTED]

[REDACTED]  
b6  
b7C  
b7D

PAGE FIVE DE EBIHN 0002 UNCLAS

AUSA [REDACTED] HAD BEEN CONCERNED WITH FERDINAND MARCOS.  
ALLEGING THAT NO PLAN(S) BE EXECUTED WITHOUT THE CONSENT OF  
CERTAIN ELEMENTS OF THE U.S. GOVERNMENT. [REDACTED] HAS  
PROVIDED ENOUGH INFO. TO DISCOUNT THAT FACTOR.

[REDACTED] (PROTECT IDENTITY) [REDACTED]

PAGE SIX DE FBIHN 0002 UNCLAS

THE JANUARY, 1987 PLAN INCIDENT INVOLVING [REDACTED]

[REDACTED] (PROTECT IDENTITY) [REDACTED]

b6  
b7C  
b7D

SA [REDACTED] INTENDS TO SUBMIT AN ADDENDUM TO HER PROSECUTION

REPORT RE [REDACTED] TO INCLUDE THE PROSECUTION OF [REDACTED]

INFO PROVIDED BY [REDACTED] (PROTECT IDENTITY), [REDACTED]

b6  
b7C  
b7D

BT

#0002

NNNN

0016 MRI 00352

PP RUCNFB FBILA FBINY FBIPX FBISF FBISE FBIWMFO HON  
MAN

DE FBIHN #0003 2481251

ZNR UUUUU

P 050556Z SEP 91

FM FBI HONOLULU (2-35) (P)

TO DIRECTOR FBI/PRIORITY/

FBI LOS ANGELES (2-464)/PRIORITY/

FBI NEW YORK (196A-4021)/PRIORITY/

FBI PHOENIX (2-HN-35)/PRIORITY/

FBI SAN FRANCISCO (2-323)/PRIORITY/

FBI SEATTLE (2-HN-35)/PRIORITY/

FBI WMFO/PRIORITY/

LEGAT HONG KONG (2-10)/PRIORITY/

LEGAT MANILA (2-10)/PRIORITY/

BT

UNCLAS

SECTION TWO OF FOUR SECTIONS

CITE: //3280//

PASS: FBIHQ FOR SSA [REDACTED] CTS, CID; OLIA; LOS

ANGELES FOR SA [REDACTED] AND SA [REDACTED] RIVERSIDE

b6  
b7C

PAGE TWO DE FBIHN 0003 UNCLAS

RA.

SUBJECT: NEUMAR; NEUTRALITY MATTER - PHILIPPINES; OO;  
HONOLULU.

TEXT CONTINUES:

LAW, AND [REDACTED] FERDINAND MARCOS

b6  
b7C

STRONGEST ALLY, HAD SECRETLY DEPARTED THE U.S., POSSIBLY WITH  
A "CRATE OF ARMS", AND ENTERED THE RP AS AN ADVANCE PARTY.

THEY MAY HAVE RETURNED TO THE U.S. VIA A ROUND ABOUT  
ROUTE [REDACTED]

[REDACTED]  
PER [REDACTED] (PROTECT IDENTITY), (X) [REDACTED]

[REDACTED] (X) [REDACTED]

[REDACTED]  
b6  
b7C  
b7D

PER [REDACTED] AND [REDACTED]

[REDACTED]

PAGE THREE DE FBIHN 0003 UNCLAS

PHYSICALLY ASSAULTED [REDACTED] PROBABLY DUE TO THE FACT THAT  
[REDACTED] PLAN INTERFERED AND POSSIBLY THREATENED HIS.

[REDACTED] CONFIRMED THAT THERE WERE TWO SEPARATE PLANS  
AND PLANES: ONE WOULD CARRY FERDINAND MARCOS, ET AL

[REDACTED] AND THE OTHER WOULD CARRY [REDACTED]  
[REDACTED] ON ONE OF THE PLANES, POSSIBLY [REDACTED]  
[REDACTED] WAS TO BE [REDACTED] FERDINAND

MARCOS PERSONALLY ASKED [REDACTED] TO [REDACTED]

[REDACTED] "JUMPED THE GUN" [REDACTED]

AUSA [REDACTED] IS UNSURE OF HOW TO FOLLOW UP ON POSSIBLE  
PROSECUTION OF THIS INCIDENT FOR VIOLATIONS OF NEUTRALITY

BECAUSE BOTH [REDACTED] HAVE DENIED  
ATTEMPTS TO PROCURE WEAPONS FOR THIS INCIDENT.

BOTH HAVE BEEN CONFRONTED WITH THEIR APPEARANCE IN  
UNDERCOVER VIDEOS ATTEMPTING TO PURCHASE WEAPONS. HONOLULU IS  
HOPEFUL THAT THEY WILL EVENTUALLY COOPERATE. PLUS THERE ARE

b6  
b7C  
b7D

b6  
b7C  
b7D

PAGE FOUR DE FBIHN 0003 UNCLAS

ADDITIONAL INTERVIEWS BEING PURSUED.

[REDACTED]  
ASIDE FROM [REDACTED]

[REDACTED] IS ALLEGED TO HAVE BEEN A BUSINESS ASSOCIATE OF [REDACTED]

[REDACTED] BEFORE THEIR ARRIVAL IN HONOLULU, PER [REDACTED] AND [REDACTED]

[REDACTED] (PROTECT IDENTITY) [REDACTED]

b6  
b7C  
b7D

[REDACTED]  
b6  
b7C  
b7D

ALL INTERVIEWEES AGREE THAT [REDACTED] RECEIVED MUCH MONEY  
FROM THE MARCOSES AND WOULD DO ANYTHING FOR MONEY. AUSA  
[REDACTED] CHECKING INTO THE PROPER COURSE OF ACTION TO FOLLOW  
ON THAT INFORMATION.

PAGE FIVE DE FBIHN 0003 UNCLAS

PHOENIX IS RUEFULLY REMINDED THAT THIS INFO ENHANCES THE CREDIBILITY OF THE (SOMEWHAT) COOPERATING WITNESS [REDACTED]

FERDINAND AND [REDACTED] CRIMINAL INTENT:

FERDINAND MARCOS USUALLY AUDIOTAPED HIS MEETINGS. HE DID SO BOTH OPENLY AND SECRETLY. HE WAS ALSO KNOWN TO INPUT A "SELF SERVING PREAMBLE" STATING THAT THE TAPE MEETING WAS JUST A DISCUSSION OF POSSIBLE ACTIONS/PLANS THAT COULD TAKE PLACE WITH THE ENDORSEMENT OF THE U.S. GOVERNMENT. PER [REDACTED]  
[REDACTED]

b6  
b7C  
b7D

FERDINAND MARCOS INSTRUCTED MEMBERS OF HIS STAFF AND ENTOURAGE TO USE CODES AND CODE NAMES AND TO "TELEPHONE HOP" BY USING PAY PHONES. HE, HIMSELF, USED A SCRAMBLER PHONE TO MAINTAIN CONTACT WITH [REDACTED] IN THE RP, PER [REDACTED] FERDINAND MARCOS, HIMSELF, MADE AND RECEIVED CALLS IN HIS DOCTOR'S OFFICES AND OFFICES CONTROLLED BY THE NAZARENOS.

AFTER THE JANUARY, 1987 PLANE INCIDENT, FERDINAND MARCOS WAS FEARFUL OF THE POSSIBILITY OF SEARCH WARRANTS BEING SERVED ON HIS MAKIKI RESIDENCE. [REDACTED]  
[REDACTED]

b6  
b7C  
b7D

PAGE SIX DE FBIHN 0003 UNCLAS

FERDINAND MARCOS PROVIDED [REDACTED] PROTECT

IDENTITY) [REDACTED]

AFTER [REDACTED] FUNDED

THEM THROUGH [REDACTED]

b6  
b7C  
b7D

(PROTECT).

[REDACTED] STATED THAT FERDINAND MARCOS PERSONALLY ASKED

HIM TO BUY WEAPONS AND HE OVERHEARD FERDINAND MARCOS DISCUSS

LARGE AMOUNTS OF WEAPONS WITH [REDACTED]

b6  
b7C  
b7D

ASIDE FROM [REDACTED] PROVIDED AT LEAST

BT

#0003

NNNN

0017 MRI 00353

PP RUCNFB FBILA FBINY FBIPX FBlSE FBISE FBIWMFO HON  
MAN

DE FBIHN #0004 2481253

ZNR UUUUU

P 050556Z SEP 91

FM FBI HONOLULU (2-35) (P)

TO DIRECTOR FBI/PRIORITY/

FBI LOS ANGELES (2-464)/PRIORITY/

FBI NEW YORK (196A-4021)/PRIORITY/

FBI PHOENIX (2-HN-35)/PRIORITY/

FBI SAN FRANCISCO (2-323)/PRIORITY/

FBI SEATTLE (2-HN-35)/PRIORITY/

FBI WMFO/PRIORITY/

LEGAT HONG KONG (2-10)/PRIORITY/

LEGAT MANILA (2-10)/PRIORITY/

BT

UNCLAS

SECTION THREE OF FOUR SECTIONS

CITE: //3280//

PASS: FBIHQ FOR SSA

[REDACTED] CTS, CID, OLIA, LOS

b6  
b7C

ANGELES FOR SA [REDACTED]

AND SA [REDACTED]

RIVERSIDE

PAGE TWO DE FBIHN 0004 UNCLAS

RA.

SUBJECT: NEUMAR; NEUTRALITY MATTER - PHILIPPINES; OO:  
HONOLULU.

TEXT CONTINUES:

[REDACTED]

(PROTECT IDENTITY).

b6  
b7C  
b7D

[REDACTED]

[REDACTED] ASSOCIATE PREVIOUSLY

THOUGHT TO BE [REDACTED] HAS BEEN POSITIVELY IDENTIFIED AS [REDACTED]

[REDACTED]

ON [REDACTED] MET WITH FERDINAND MARCOS  
THROUGH [REDACTED] THEY DISCUSSED [REDACTED]

[REDACTED]

b6  
b7C  
b7D

PAGE THREE DE FBIHN 0004 UNCLAS

[REDACTED] (PROTECT IDENTITY) [REDACTED]

b6  
b7C  
b7D

A BUSINESS CARD FOR [REDACTED] WAS ONE OF THREE IN THE  
WALLET OF FM.

ON OR ABOUT [REDACTED]

[REDACTED] IDENTIFIED A PHOTOGRAPH OF [REDACTED]  
AS THE UNNAMED MALE. [REDACTED] STATED THAT [REDACTED] WOULD  
BE "THE ONE TO BRING US HOME". THEY WERE PURPOSEDLY KEPT AWAY

FROM [REDACTED]

[REDACTED] WHO MET WITH [REDACTED] AND [REDACTED]

[REDACTED] WAS INTRODUCED TO [REDACTED]

[REDACTED] AND [REDACTED] VISITED FERDINAND MARCOS AT LEAST FOUR  
TIMES IN THE MIDDLE OF 1988. THEY USUALLY ASKED FOR [REDACTED]

[REDACTED] PER [REDACTED]

b6  
b7C  
b7D

PAGE FOUR DE FBIHN 0004 UNCLAS

[REDACTED] BRAGGED OF HER RP MILITARY CONNECTIONS  
AND USE OF SAFE HOUSES.

[REDACTED] HONOLULU HAS  
RECEIVED INFO THAT [REDACTED] NO LONGER RESIDES IN THE U.S.  
AND IS LIVING IN THE RP. THERE IS A SLIGHT POSSIBILITY THAT  
SHE WILL SUBMIT TO AN INTERVIEW.

b6  
b7C  
b7D

[REDACTED]  
[REDACTED]  
[REDACTED]  
AFTER THE DEATH OF FERDINAND MARCOS  
(9/28/89). HE WAS KNOWN TO BE ONE OF MANY WHO PROMISED TO  
RETURN FERDINAND MARCOS TO THE RP.

WHAT SHOULD BE INTERESTING TO INTERVIEWING AGENTS IN  
PHOENIX AND LOS ANGELES.

[REDACTED]  
[REDACTED]  
[REDACTED]  
[REDACTED]

[REDACTED] HAS STATED "EMPHATICALLY" TO INTERVIEWING AGENTS THAT  
HE HAD NOTHING TO DO WITH COUPS AND PLOTS AND WEAPONS.

b6  
b7C  
b7D

HONOLULU IS OF THE OPINION THAT [REDACTED] DOES NOT NEED TO

PAGE FIVE DE FBIHN.0004 UNCLAS

MAKE UP STATEMENTS, NOR DOES HE MAKE LIGHT OF ANY STATEMENTS.

[REDACTED]  
[REDACTED]  
[REDACTED] BECAME AWARE OF GRAND JURY SUBPOENAS FOR  
[REDACTED]

[REDACTED] TOLD [REDACTED] (PROTECT. IDENTITY) [REDACTED]

b6  
b7C  
b7D  
b3

b6  
b7C  
b7D

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[REDACTED]  
STRUCTURING VIOLATIONS:

[REDACTED]  
[REDACTED]  
[REDACTED]  
b6  
b7C  
b7D

HONOLULU BELIEVES THAT THE [REDACTED]  
STRUCTURED AND/OR DIRECTED THE STRUCTURING OF FUNDS AT THE  
REQUEST OR DIRECTION OF [REDACTED] SA [REDACTED] IS CONTINUING  
HER INVESTIGATION INTO THE MATTER AND IS REQUESTING AUSA

[REDACTED] TO CONSIDER PROSECUTION OF [REDACTED] AND

[REDACTED]  
IT IS BELIEVED THAT [REDACTED] ARE IN THE  
RP BUT BOTH FAMILIES HAVE BUSINESS INTERESTS IN THE U.S.

OTHER SCENARIOS:

NO OTHER INFO HAS BEEN OBTAINED REGARDING [REDACTED]  
OTHER THAN WHAT HAS BEEN REPORTED TO DATE.

NO ONE HAD ANY INFO REGARDING [REDACTED] NEW  
DETONICS SCENARIO.

BT

#0004

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MAN

DE FBIHN #0005 2481254

ZNR UUUUU

P 050556Z SEP 91

FM FBI HONOLULU (2-35) (P)

TO DIRECTOR FBI/PRIORITY/

FBI LOS ANGELES (2-464)/PRIORITY/

FBI NEW YORK (196A-4021)/PRIORITY/

FBI PHOENIX (2-HN-35)/PRIORITY/

FBI SAN FRANCISCO (2-323)/PRIORITY/

FBI SEATTLE (2-HN-35)/PRIORITY/

FBI WMFO/PRIORITY/

LEGAT HONG KONG (2-10)/PRIORITY/

LEGAT MANILA (2-10)/PRIORITY/

BT

UNCLAS

SECTION FOUR OF FOUR SECTIONS

CITE: //3280//

PASS: FBIHQ FOR SSA [REDACTED] CTS, CID, OLIA, LOS

ANGELES FOR SA [REDACTED] AND SA [REDACTED] RIVERSIDE

b6  
b7C

PAGE TWO DE FBIHN 0005 UNCLAS

RA.

SUBJECT: NEUMAR; NEUTRALITY MATTER - PHILIPPINES; OO:  
HONOLULU.

TEXT CONTINUES:

NO ONE HAD ANY INFO REGARDING SAN FRANCISCO'S 185A-SF-  
90583, INVOLVING [REDACTED]

OUTSTANDING LEADS:

HONOLULU IS AWAITING THE RESULTS OF AUSA [REDACTED]  
INQUIRIES. NO LEADS WILL BE SET FOR OTHER OFFICES UNLESS THEY  
ARE DIRECTLY RELATED TO THE [REDACTED] SCENARIO OR MONEY  
LAUNDERING/STRUCTURING.

b6  
b7C

HONOLULU WILL CONTINUE TO PROVIDE ANY NEW INFORMATION TO  
RESPECTIVE OFFICES REGARDING OTHER SCENARIOS. HONOLULU  
ENCOURAGES LOS ANGELES (RIVERSIDE) TO CONTINUE ITS  
INVESTIGATION OF [REDACTED] IN LIGHT OF THE ADDITIONAL  
INFO PROVIDED BY RIVERSIDE'S LAST INTERVIEW OF RETIRED USAF  
LIEUTENANT COLONEL NIELSEN.

HONOLULU WILL BE GATHERING FURTHER INFORMATION ABOUT [REDACTED] AND  
WILL ATTEMPT TO INTERVIEW OR RE-INTERVIEW THE FOLLOWING:

PAGE THREE DE FBIHN 0005 UNCLAS

[REDACTED] WOMAN WHO WAS A

COURIER OF FUNDS AND CLOSE TO [REDACTED]

[REDACTED] KNEW OF RETURN PLANS, MAY BE WITH [REDACTED]

[REDACTED] AT THE PRESENT TIME.

b6  
b7C

[REDACTED] - INVOLVED FINANCIALLY AND

IN COUPS AND PLOTS SINCE THE BEGINNING.

[REDACTED] - POSSIBLY IN LOS ANGELES, ASSOCIATE OF

[REDACTED] RESIDENT AND POSSIBLE DRUG

SUPPLIER TO [REDACTED]

[REDACTED] RELATIVE OF [REDACTED]

AND BUSINESS ASSOCIATE.

[REDACTED] CLOSE TO [REDACTED]

b6  
b7C

[REDACTED] - LOCAL HONOLULU SUPPORTER, POSSIBLE

PAGE FOUR DE FBIHN 0005 UNCLAS

PROCURER OF WEAPONS.

[REDACTED]  
[REDACTED]  
[REDACTED]  
[REDACTED]

b6  
b7C

THE POSSIBILITY OF GRAND JURY ACTION EXISTS.

IN SOMEWHAT OF AN OPENING STATEMENT.  
(PROTECT IDENTITY).

[REDACTED]  
[REDACTED]  
[REDACTED]  
[REDACTED]  
[REDACTED]

b6  
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b7D

[REDACTED] ARE NOT TOO FOND OF [REDACTED]

IF THEY ARE TO BE BELIEVED, AND HONOLULU HAS NO APPARENT  
REASON NOT TO, FERDINAND MARCOS KEPT THEM AWAY FROM HIS  
SERIOUS PLANS.

[REDACTED] AGREE THAT [REDACTED]

AND FERDINAND MARCOS WERE PLOTTING TO RETURN TO THE RP AND

PAGE FIVE DE FBIHN 0005 UNCLAS

THAT [REDACTED] PROBABLY HAD PLANS OF HER OWN AND WAS  
CAPABLE OF DOING ANYTHING.

b6  
b7C

ALL THREE HAVE AGREED TO "COOPERATE" FURTHER AND IN-DEPTH  
INTERVIEWS ARE EXPECTED.

BT

#0005

NNNN

FBI

TRANSMIT VIA:

Teletype  
 Facsimile  
 AIRTEL

PRECEDENCE:

Immediate  
 Priority  
 Routine

CLASSIFICATION:

TOP SECRET  
 SECRET  
 CONFIDENTIAL  
 UNCLAS E F T O  
 UNCLAS

Date 9/12/91

TO : SAC, HONOLULU (2-HN-35)

FROM : SAC, SEATTLE (2-HN-35) (TACO RA) (RUC)

SUBJECT : NEUMAR;  
 NEUTRALITY MATTER - PHILIPPINES  
 OO: HONOLULU

Reference Seattle airtel, dated 6/27/91; and  
 Honolulu teletype, dated 11/15/90.

Referenced Seattle airtel enclosed a photograph of [redacted]  
 and set forth background information  
 concerning [redacted]

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Referenced Honolulu teletype requested the above  
 information and also requested Seattle Division to hold any  
 interview of [redacted] in abeyance.

Seattle Division considers this matter RUC until  
 such time as additional leads are requested by receiving  
 offices.

2 - Honolulu (2-HN-35)  
 2 - Los Angeles  
 2 - Phoenix  
 ② - Seattle (2-HN-35)  
 TJT/jlh  
 (8)

RUC  
 #6  
 M/S

EXTRA COPIES DESTROYED  
 PER BUARTEL 11/3/86

Searched \_\_\_\_\_  
 Serialized \_\_\_\_\_  
 Approved: \_\_\_\_\_  
 Indexed \_\_\_\_\_  
 Filed \_\_\_\_\_

Transmitted \_\_\_\_\_  
 (Number) (Time) Per \_\_\_\_\_

2-HN-35-174

b7E

FBI

## TRANSMIT VIA:

- Teletype
- Facsimile
- AIRTEL

## PRECEDENCE:

- Immediate
- Priority
- Routine

## CLASSIFICATION

- TOP SECRET
- SECRET
- CONFIDENTIAL
- UNCLAS E F T O
- UNCLAS

Date 11/13/91

TO : DIRECTOR, FBI  
 (ATTN: SSA HORACE MEWBORN, CID, DTU)  
 (ATTN: GLORIA RUDDICK, FOIPA)

FROM - *JPA* SAC, PHOENIX (2HN-35) (P)

SUBJECT : NEUMAR;  
 NEUTRALITY ACT - PHILIPPINES;  
 OO: HN

Re HN teletype to Bureau dated 9/5/91.

On 8/12/91, a letter dated 8/6/91, was received at the Phoenix office of the FEDERAL BUREAU OF INVESTIGATION from Assistant United States Attorney (AUSA) [REDACTED]

AUSA [REDACTED] advised within this letter that after a careful review of the extensive investigation into the alleged illegal activities of [REDACTED]

[REDACTED] AUSA [REDACTED] is declining prosecution of both for crimes relating to ITAR and Neutrality matters violations.

AUSA [REDACTED] advised that his declination, which concerns the shipment of a Ruger 10-22 rifle to Australia to be used as an assassination weapon, is based on the fact that there is insufficient evidence to prosecute either individual.

2- Bureau  
 2 - Honolulu  
 2 - Los Angeles  
 2 - San Francisco  
 2 - Seattle  
 2 - WMFO  
 2 - Phoenix  
 GJW:jfb  
 (12)

b6  
 b7C

2HN-35-175

SEARCHED	INDEXED
SERIALIZED	FILED

NOV 21 1991

Approved: \_\_\_\_\_

Transmitted

(Number) (Time)

RECEIVED
[REDACTED]

PX 2HN-35  
GJW:jfb

AUSA [redacted] went on to say that circumstantial evidence would seem to indicate that the confidential informant who made this allegation may have manufactured the entire process.

AUSA [redacted] went on to state, that in so far as prosecuting the confidential informant for a violation of Title 18, U. S. Code, Section 1001 is concerned, that he did not believe there was sufficient circumstantial evidence to date, to be successful in prosecution. AUSA [redacted] stated, however, that should additional evidence be developed, it should certainly be presented to his office.

b6  
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AUSA [redacted] advised that the investigations involving the Alcohol, Tobacco, and Firearms concerning [redacted] [redacted] would remain open, and hopefully in the near future, a separate determination will be made as to these investigations.

AUSA [redacted] advised that he has filed a motion through the United States Magistrate in Phoenix to unseal the search warrants which were issued 6/16/89, and recommends that evidence seized in this matter be returned to the respective parties unless that evidence is relevant to the investigation of the confidential informant or the Alcohol, Tobacco, and Firearms investigation.

In view of the above prosecutive opinion from the United States Attorney in Phoenix, it is recommended that all receiving offices discontinue any investigation which has anything to do with the allegations that [redacted] and [redacted] were involved in a plot to kill the President of the Philippines, Ms. AQUINO.

Currently, Phoenix' case Agent on the NEUMAR investigation, has been assigned full time duties with the Task Force investigating to the murder of nine Buddhists at the WAT PROMKUNARAM BUDDHIST TEMPLE in Waddell, Arizona, on 8/10/91, case entitled WATMUR; RICO - MURDER; OO: Phoenix.

b6  
b7C

Phoenix case Agent has been unable to reinterview [redacted] also known as [redacted] in Tucson, Arizona, and may not be able to conduct this interview for several more weeks.

The Phoenix NEUMAR case Agent is most familiar with this investigation and other aspects of the NEUMAR investigation.

PX 2HN-35  
GJW:jfb

Unless advised to the contrary, this lead will not be covered until the Phoenix NEUMAR case Agent is available.

Please advise Phoenix should there be a necessity for the expedite handling of this interview. Also notify Phoenix if additional leads are needed to be covered.

FBI

b7E

TRANSMIT VIA:

Teletype  
 Facsimile  
 AIRTEL

PRECEDENCE:

Immediate  
 Priority  
 Routine

CLASSIFICATION:

TOP SECRET  
 SECRET  
 CONFIDENTIAL  
 UNCLAS E F T O  
 UNCLAS

Date 3/3/92

TO : DIRECTOR, FBI  
 (Attn: SSA [REDACTED] CID, DTU)

FROM : SAC, LOS ANGELES (2-464) (CT-1) (RUC)

SUBJECT : NEUMAR  
 Neutrality Matter - Phillipines  
 OO: Honolulu

2-HN-35

b6  
b7C

On 3/2/92, AUSA [REDACTED] Central District of California (CDC), declined prosecution of all aspects of captioned case where venue might lie within the CDC, citing the lack of evidence to support federal prosecution.

Recipients are requested to delete Los Angeles from the distribution list of future communications in captioned matter.

2 - Bureau  
 2 - Honolulu  
 1 - New York  
 1 - Phoenix  
 1 - Seattle  
 1 - San Francisco  
 1 - WMFO  
 1 - Los Angeles  
 DGI  
 (10)

2-HN-35-176

SEARCHED INDEXED  
 SERIALIZED FILED

Approved: \_\_\_\_\_ Transmitted \_\_\_\_\_  
 (Number) (Time)

Per \_\_\_\_\_ APR 03 1992

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FBI

## TRANSMIT VIA:

- Teletype  
 Facsimile  
 AIRTEL

## PRECEDENCE:

- Immediate  
 Priority  
 Routine

## CLASSIFICATION

- TOP SECRET  
 SECRET  
 CONFIDENTIAL  
 UNCLAS E F T O  
 UNCLAS

Date 4/10/92

TO : DIRECTOR, FBI  
 (ATTN: SSA [REDACTED] CTS-CID)  
 b6  
 b7C

FROM : SAC, HONOLULU (2-35) (PI)

SUBJECT : NEUMAR;  
 NEUTRALITY MATTER - PHILIPPINES  
 (OO: HONOLULU)

Re Honolulu telcal to SSA [REDACTED] FBIHQ, 3/30/92.

Enclosed for FBIHQ are photocopies of a report  
 entitled "NEUMAR TASK FORCE (NTF) FINAL REPORT OF THE  
 INVESTIGATION OF FERDINAND [REDACTED]" that includes a  
 proposed indictment of [REDACTED]  
 [REDACTED] that was authored by  
 Assistant United States Attorney (AUSA) [REDACTED] NTF  
 Attorney. It was forwarded to the DEPARTMENT OF JUSTICE (DOJ)  
 in late December, 1991.

b6  
b7C

3 - FBIHQ  
 (1 - OLIA)  
 1 - Chicago  
 2 - Los Angeles  
 (1 - Riverside, RA)  
 1 - Miami  
 1 - New York  
 1 - Phoenix  
 1 - San Francisco  
 1 - Seattle  
 1 - WMFO  
 1 - Legat, Canberra  
 1 - Legat, Hong Kong  
 1 - Legat, Manila  
 2 - Honolulu  
 HEO:cew  
 (17)

Info

[REDACTED]

2-35-177

SEARCHED.....	INDEXED.....
SERIALIZED.....	FILED.....

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b7C

APR 17 1992

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Approved: \_\_\_\_\_ Transmitted \_\_\_\_\_  
 (Number) (Time)

[REDACTED]

GT

ADMINISTRATIVE:

UACB Honolulu is placing captioned in a "pending inactive" status for the following reasons:

1. There are outstanding indictments in the [redacted] scenario.

2. Unless more recent acts are uncovered, the statute of limitations for the [redacted] scenario expired on or about 3/17/92.

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3. At this time there are no logical leads to follow.

4. NEUMAR case Agent is being reassigned to another Division.

As was decided in the last NEUMAR case conference in Los Angeles, other scenarios previously covered under the NEUMAR umbrella were to be deleted and handled separately by respective offices.

NEUMAR case Agent thanks all receiving offices for their assistance and cooperation to include the Chicago Division for their independent source coverage and Miami for covering final leads in a timely fashion.

TEXT:

As discussed in referenced telcal NTF Attorney [redacted] Honolulu, forwarded the enclosed indictment for Conspiracy and Neutrality Violations to the DOJ expecting a negative response. To date, no official written response has been forwarded by either DOJ or AUSA [redacted] however, unofficially, [redacted] advised that [redacted] United States Attorney for Honolulu, was told by DOJ Attorneys that the indictment would not be endorsed.

Additionally [redacted] who would have been a key prosecution witness, has himself reached a plea agreement with the UNITED STATES ATTORNEY'S OFFICE in Newark, New Jersey, and on 3/5/92, pled guilty to one count of Conspiracy to violate Title 22, United States Code, Section 2778, a UNITED STATES CUSTOMS neutrality violation stemming from the [redacted] scenario, and one count Securities Fraud stemming from the FEDERAL BUREAU OF INVESTIGATION (FBI),

b6  
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Denver investigation. There had been an agreement among AUSAs in Denver, Newark, New York and Honolulu to prosecute [redacted] but, according to [redacted] he was not advised of this plea agreement.

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Since [redacted] was interviewed in Honolulu by NTF Agents, unofficial reporting is that [redacted] is continuing to commit other illegal acts and is being investigated by UNITED STATES CUSTOMS in another area.

Honolulu expects that a plea agreement will be reached regarding the [redacted] scenario, however, [redacted] [redacted] is believed to be in the Philippines with no intent of returning to the United States.

As to the other scenarios, Honolulu recommends, with the concurrence of FBIHQ, that Phoenix pursue a prosecution of the "cooperating witness" in that scenario and that the Los Angeles office, Riverside resident agency propose administrative action to the UNITED STATES AIR FORCE against [redacted] and [redacted] for their actions and admissions.

Also discussed in referenced telcal was Honolulu's continued receipt of information regarding MARCOS' gold being sold or used as collateral by apparent con artists, and that former Republic of the Philippines (RP) military officers in the Southern California area and other parts of the mainland continue to meet and "plot" their eventual return to power in the RP.

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Source information indicates [redacted]

It is believed that most members of the entourage will abide by the laws of the United States but many of the naturalized United States citizens and resident alien Filipinos who associated with the MARCOS continue to "plot" a return and takeover.

Their situation may be compared to the Cuban exiles in the Miami area.

2-35

LEADS

HONOLULU DIVISION

AT HONOLULU, HAWAII:

New case Agent will maintain contact with AUSA  
[redacted] and Special Agent [redacted] IRS-CID, Honolulu  
regarding the indictments of the [redacted]

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b7C  
b7D

FEDERAL BUREAU OF INVESTIGATION  
FOIPA  
DELETED PAGE INFORMATION SHEET

No Duplication Fees are charged for Deleted Page Information Sheet(s).

Total Deleted Page(s) ~ 32  
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Page 182 ~ Referral/Consult  
Page 184 ~ Referral/Consult  
Page 185 ~ Referral/Consult  
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